



Charnwood

To: All Members of the Borough Council

You are requested to attend a meeting of the Charnwood Borough Council to be held in the Victoria Room, Town Hall, Loughborough on Monday, 1st March 2010 at 6.30pm for the following business.

Chief Executive
Southfields
Loughborough

19th February 2010

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PERSONAL INTEREST
3. MINUTES

To confirm the minutes of the Council meeting held on 11th January 2010, which are attached at page 5.

4. ANNOUNCEMENTS

To receive announcements as follows:

- 4.1 MAYOR'S ANNOUNCEMENTS

To receive announcements from the Mayor (if any).

- 4.2 LEADER'S ANNOUNCEMENTS

To consider significant, recent matters affecting the Council or the Borough (if any).

4.3 CHIEF EXECUTIVE'S ANNOUNCEMENTS

To receive announcements from the Chief Executive (if any).

5. PETITIONS

To receive petitions (if any).

6. QUESTIONS ON NOTICE

To deal with the following questions on notice, submitted under Council Procedure Rule 5:

6.1 REFORMING PROCEDURE AND LAYOUT AT COUNCIL MEETINGS

Question submitted by Councillor Gay.

6.2 LITTER PICKING AND BIN EMPTYING IN LOUGHBOROUGH

Question submitted by Councillor Max Hunt.

6.3 GROUNDS MAINTENANCE COSTS

Question submitted by Councillor Max Hunt.

6.4 CRIMINAL DAMAGE – BIRSTALL

Question submitted by Councillor Bava.

Questions submitted will be published on the Council's website, together with the answer by Friday 26th February 2010. Copies will also be available at the meeting.

7. BUSINESS RESERVED TO COUNCIL

To consider the following matters reserved to Council by Article 4 of the Constitution:

7.1 [2010-11 GENERAL FUND AND HRA REVENUE BUDGETS AND COUNCIL TAX BASE 2010-11 AND SPECIAL EXPENSES](#)

Report of the Chief Executive is attached at page 27.
Full Budget and Council Tax Resolution to follow.

7.2 [REPORT OF THE INDEPENDENT PANEL IN RESPECT OF ALLOWANCES PAID TO MEMBERS OF CHARNWOOD BOROUGH COUNCIL 2010-11](#)

Report of the Chief Executive is attached at page 57.

7.3 [TIMETABLE FOR COUNCIL AND COMMITTEE MEETINGS \(2010/2011\)](#)

Report of the Chief Executive is attached at page 71.

8. CALL-IN REFERENCES

To consider references to Council following the call-in of a Cabinet decision under Overview and Scrutiny Procedure Rule 13 (if any).

9. MINUTE REFERENCES

No minutes have been referred in accordance with Council Procedure Rule 2(h).

10. URGENT EXECUTIVE DECISIONS EXEMPT FROM CALL-IN

To receive details of urgent decisions taken by Cabinet or urgent key decisions taken by an officer under delegated powers, which were exempt from call-in in accordance with Overview and Scrutiny Procedure Rule 14 (if any).

11. MOTIONS ON NOTICE

No Motions on Notice have been submitted.

12. APPOINTMENTS TO COMMITTEES

To consider any changes to Committee Membership for the current Council Year (2009/2010) (if any).

13. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972.