



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 Preston Room, Woodgate Chambers, Woodgate, Loughborough on Monday 9th January 2012 at 6.30pm for the following business.

Chief Executive
Southfields
Loughborough

22nd December 2011

AGENDA

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

To confirm the minutes of the Council meeting held on 7th November 2011, 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. QUESTIONS ON NOTICE

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

5.1 VACANT HOMES

Question submitted by Councillor Carter.

5.2 CUSTOMER SERVICE STANDARDS

Question submitted by Councillor Ranson.

5.3 BUDGET SETTING

Question submitted by Councillor Gaskell.

5.4 COMMUNITY FACILITIES GRANT FOR THE PERIOD 2014/15

Question submitted by Councillor Williams.

5.5 PROGRESS OF THE LDF BETWEEN 2007 AND 2011

Question submitted by Councillor Max Hunt.

5.6 ASSESSMENT OF HIGHWAYS AND TRANSPORT IMPLICATIONS OF POSSIBLE SUE'S

Question submitted by Councillor Max Hunt.

Questions submitted will be published on the Council's website, together with the answer by Friday 6th January 2012. Copies will also be available at the meeting.

6. BUSINESS RESERVED TO COUNCIL

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

6.1 CAPITAL PLAN AMENDMENT REPORT

A report of the Cabinet, setting out their recommendations concerning changes to the 2011/12 to 2012/13 Capital Plan, and its financing, including changes up to 5th December 2011, is attached at page 23.

6.2 [TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MRP POLICY – MID-YEAR REVIEW FOR THE 6 MONTHS TO 30 SEPTEMBER 2011](#)

A report of the Cabinet, reviewing the Treasury Management Strategy and the Annual Investment Strategy, plus the various Prudential Borrowing and Treasury Indicators for the first six months of the 2011/12, is attached at page 35.

6.3 [2012/2013 TIMETABLE FOR COUNCIL AND COMMITTEE MEETINGS AND MEMBER TRAINING](#)

A report of the Chief Executive, proposing a timetable for Council and Committee meetings for the next Council Year (2012/2013) and setting out designated Member Training days, is attached at page 47.

7. [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).

8. [MINUTE REFERENCES](#)

There are no minute references.

9. [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:

9.1 [COMMUNITY ENERGY SAVING PROGRAMME](#)

A report of the Chief Executive, presenting to Council for information, an urgent decision taken by Cabinet, which was exempt from call-in, entering into an agreement with E.ON UK to enable the Council to access funding through the Government's Community Energy Saving Programme, is attached at page 53.

10. [MOTIONS ON NOTICE](#)

To deal with the following motions on notice, submitted under Council Procedure Rule 15 (if any).

11. [NOMINATION OF MAYOR ELECT FOR 2012/2013](#)

To receive nominations for Mayor Elect for 2012/2013 (subject to nomination and appointment at Annual Council, scheduled for 14th May 2011).

12. NOMINATION OF DEPUTY MAYOR ELECT FOR 2012/2013

To receive nominations for Deputy Mayor Elect for 2012/2013 (subject to nomination and appointment at Annual Council, scheduled for 14th May 2011).

13. APPOINTMENTS TO COMMITTEES

To consider any changes to Committee Membership for the current Council Year (2011/2012) (if any).

Forthcoming Scheduled meetings of Council

Council Meeting Date	Deadline Date and Time for Councillors to submit Questions on Notice (under Council Procedure Rule 5) and Motions on Notice (under Council Procedure Rule 15)
Monday 27th February 2012	Friday 17th February 2012 at 12noon
Monday 23rd April 2012	Friday 13th April 2012 at 12noon

Councillors, please send your question or Motion on Notice to:
Darren Tilley, Team Leader – Democratic Services and Mayoralty
Council Offices, Southfield Road, Loughborough, LE11 2TX
Fax: 01509 262750
Email: darren.tilley@charnwood.gov.uk