



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 27th February 2012 at 6.30pm for the following business.

Chief Executive
Southfields
Loughborough

17th February 2012

AGENDA

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

To confirm the minutes of the Council meeting held on Monday, 9th January 2012, which are attached at page 7.

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 HELP FOR THE HOMELESS

Question submitted by Councillor Seaton.

5.2 CELEBRATION OF THE 2012 GAMES

Question submitted by Councillor Seaton.

5.3 FINANCIAL RESERVES AND INVESTING IN THE HOUSING STOCK

Question submitted by Councillor Seaton.

5.4 PROJECTED EXPENDITURE

Question submitted by Councillor Smidowicz.

5.5 COUNCIL BUDGET 2012/2013

Question submitted by Councillor Gaskell.

5.6 RENTS FOR RETAIL PREMISES

Question submitted by Councillor Bradshaw.

5.7 BUDGET AND COUNCIL TAX

Question submitted by Councillor Grimley.

5.8 WEATHER CONDITIONS

Question submitted by Councillor Seaton.

5.9 CONSULTANTS

Question submitted by Councillor Miah.

5.10 HOUSING ASSET MANAGEMENT SOFTWARE

Question submitted by Councillor Stork.

Questions submitted will be published on the Council's website, together with the answer by Friday 24th February 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 TREASURY MANAGEMENT STRATEGY STATEMENT, ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION STRATEGY FOR 2012-13

A report of the Cabinet, setting out the Treasury Management Strategy Statement for consideration, along with the Annual Investment Strategy and Minimum Revenue Provision Strategy, is attached at page 23.

6.2 NEW CAPITAL PLAN 2012/13 TO 2014/15

A report of the Cabinet, proposing for approval a New Capital Plan 2012/13 to 2014/15 as well as the probable sources of funding, is attached at page 51.

6.3 2012/13 GENERAL FUND AND HRA REVENUE BUDGETS AND COUNCIL TAX BASE 2012/13 AND SPECIAL EXPENSES

A report of the Cabinet setting out the proposed General Fund and HRA Revenue Budgets for 2012/13, along with the proposed Council Tax levy, and the 2012/13 Original Budget for the Housing Revenue Account together with proposals to increase rent and service charges, is attached at page 65.

The full Council Tax Recommendations, which the Council must consider in order to set a Council Tax Levy and General Fund and HRA revenue budgets for 2012/13, will be circulated once Leicestershire County Council has set its precept on 22nd February 2012.

6.4 HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2012-2042

A report of the Cabinet, presenting the post consultation thirty-year Housing Revenue Account (HRA) Business Plan and associated stock investment strategy for approval, is attached at page 95.

6.5 NEW STANDARDS ARRANGEMENTS – APPOINTMENT OF INDEPENDENT PERSONS

A report of the Monitoring Officer, setting out proposals for the appointment of Independent Persons under the new Standards arrangements, is attached at page 137.

6.6 PAY POLICY STATEMENT 2012-13

A report of the Chief Executive, setting out a Pay Policy Statement for the financial year 2012-13, as required under the Localism Act 2011, is attached at page 149.

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 (if any).

10. MOTIONS ON NOTICE

To deal with the following motion on notice, submitted under Council Procedure Rule 15:

10.1 MOTION OF CENSURE

Motion submitted by Councillor Stork is attached at page 161.

11. 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 23rd April 2012	Friday 13th April 2012 at 12noon
Monday 14th May 2012 (Annual Meeting)	<i>Not applicable</i>
Monday 25th June 2012	Friday 15th June 2012 at 12noon
Monday 17th September 2012	Friday 7th September 2012 at 12noon
Monday 12th November 2012	Friday 2nd November 2012
Monday 14th January 2013	Friday 4th January 2013
Monday 25th February 2013	Friday 15th February 2013
Monday 22nd April 2013	Friday 12th April 2013
Monday 13th May 2013 (Annual Meeting)	<i>Not applicable</i>

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

