



Charnwood

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To: All Members of the Borough Council

You are requested to attend the Meeting of the Charnwood Borough Council to be held in the Preston Room, Woodgate, Loughborough on Monday, 3rd September 2018 at 6.30pm for the following business.

Chief Executive
Southfields
Loughborough

22nd August 2018

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
3. MINUTES OF THE PREVIOUS MEETING

To confirm the minutes of the Council meeting held on 25th June 2018, which are attached at page A1.

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 allow councillors to formally submit petitions for consideration under the Council's petition scheme, as set out in Full Council Procedure 9.8.

6. BUSINESS RESERVED TO COUNCIL

To consider the following matters reserved to Council in accordance with Section 5 of the Constitution:

6.1 LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL REVIEW LETTER 2017/18

A report of the Monitoring Officer, informing Council of the Local Government and Social Care Ombudsman's annual review letter for 2017/18, is attached at page B1.

6.2 REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS

A report of the Chief Executive, presenting a proposal to undertake the required compulsory review of polling districts, polling places and polling stations within the Borough, is attached at page C1.

7. CALL-IN REFERENCES

There are no references to Council following the call-in of a Cabinet decision under Scrutiny Committee Procedure 11.7.

8. POSITION STATEMENTS

No requests for Position Statements have been received.

9. MOTIONS ON NOTICE

No motions on notice have been received.

10. QUESTIONS ON NOTICE

To deal with the following questions on notice, submitted under Full Council Procedure 9.9(a):

10.1 DECENT HOMES CONTRACT

Question submitted by Councillor Hayes.

10.2 WEST OF LOUGHBOROUGH SUSTAINABLE URBAN EXTENSION

Question submitted by Councillor Hayes.

10.3 SECURITY FOR OLDER PEOPLE'S BUNGALOWS

Question submitted by Councillor Campsall.

10.4 SECTION 106 PAYMENTS

Question submitted by Councillor Bradshaw.

10.5 COURT FEES FOR COUNCIL TAX SUMMONS

Question submitted by Councillor Draycott.

10.6 BRING SITES

Question submitted by Councillor Draycott.

10.7 REACTIVE CONTRACTS FOR CLEANSING AND OPEN SPACES

Question submitted by Councillor K. Harris.

10.8 LOCAL GOVERNMENT IN LEICESTERSHIRE

Question submitted by Councillor Miah.

10.9 ANTI-SOCIAL BEHAVIOUR

Question submitted by Councillor Hamilton.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN

A report of the Chief Executive, informing the Council of a decision taken by the Head of Strategic and Private Sector Housing to acquire a property which was

exempted from call-in in accordance with Scrutiny Committee Procedure 11.9, is attached at page D1.

13. CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS

A report of the Chief Executive, informing the Council of changes to the delegation of Executive functions to officers, is attached at page E1.

14. APPOINTMENTS TO COMMITTEES

To consider any changes to Committee membership for the current Council year (2018/19) (if any).

Forthcoming scheduled meetings of Council

Council Meeting Date	Deadline Date and Time for Councillors to submit Questions on Notice (under Full Council Procedure 9.9(a)), Requests for Position Statements (under Full Council Procedure 9.10) and Motions on Notice (under Full Council Procedure 9.11(a))
Monday, 5th November 2018	Friday, 26th October 2018 at noon
Monday, 21st January 2019	Friday, 11th January 2019 at noon
Monday, 25th February 2019	Friday, 15th February 2019 at noon
Monday, 25th March 2019	Friday, 15th March 2019 at noon

Councillors, please send your question, request for position statement or motion on notice to:

Karen Widdowson, Democratic Services Manager
Council Offices, Southfield Road, Loughborough, LE11 2TX
Email: democracy@charnwood.gov.uk