



This meeting will be recorded and the sound recording subsequently made available via the Council's website: [charnwood.gov.uk/pages/committees](https://charnwood.gov.uk/pages/committees)

Please also note that under the Openness of Local Government Bodies Regulations 2014 that other people may film, record, tweet or blog from this meeting. The use of any images or sound recordings is not under the Council's control.

**To: All Members of the Borough Council**

You are requested to attend the meeting of the Charnwood Borough Council to be held in the Victoria Room, Loughborough Town Hall on Monday, 13th May 2024 at 6.30 pm for the following business.

Chief Executive

Southfields  
Loughborough

3rd May 2024

## **AGENDA**

1. APOLOGIES
2. APPOINTMENT OF MAYOR  
To appoint a Mayor of the Borough of Charnwood for the Council year 2024/25.
3. VOTE OF THANKS TO RETIRING MAYOR
4. APPOINTMENT OF DEPUTY MAYOR  
To appoint a Deputy Mayor of the Borough of Charnwood for the Council year 2024/25.
5. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

6. MINUTES OF THE PREVIOUS MEETING 4 - 9

To confirm the minutes of the Council meeting held on 22nd April 2024.

7. POLITICAL BALANCE AND APPOINTMENT TO COMMITTEES FOR 2024/25

A report of the Chief Executive, setting out the political balance of the Council's Committees for 2024/25 and Committee appointments (including Chairs and Vice Chairs where applicable) in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, is **to follow**.

8. ANNOUNCEMENTS

8.1. MAYOR'S ANNOUNCEMENTS

To receive announcements from the Mayor (if any).

8.2. LEADER'S ANNOUNCEMENTS

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

8.3. CHIEF EXECUTIVE'S ANNOUNCEMENTS

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

**FORTHCOMING SCHEDULED MEETINGS OF COUNCIL**

<b>Council Meeting Date</b>	<b>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))</b>
Monday 17th June 2024	Wednesday, 5th June at noon
Monday, 2nd September 2024	Monday, 12th August 2024 at noon
Monday, 4th November 2024	Wednesday, 23rd October 2024
Monday, 20th January 2025	Wednesday, 8th January 2025

Monday, 24th February 2025	Wednesday, 12th February 2025
Monday, 14th April 2025	Wednesday, 2nd April 2025

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

Karen Widdowson, Head of Democracy  
Council Offices, Southfield Road, Loughborough, LE11 2TX  
Email: [democracy@charnwood.gov.uk](mailto:democracy@charnwood.gov.uk)