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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 Virtual Meeting - Zoom on Monday, 26th April 2021 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

16th April 2021

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
3. MINUTES OF THE PREVIOUS MEETING 7 - 16

To confirm the minutes of the Council meeting held on 22nd February 2021.

4. ANNOUNCEMENTS
 - 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. REVIEW OF THE STATEMENT OF LICENSING POLICY 17 - 50

A report of the Licensing Committee to consider a revised Statement of Licensing Policy, in respect of the Cumulative Impact Zone, made under the Licensing Act 2003, following consideration by the Licensing Committee and public consultation.

6.2. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION 51 - 70

A report of the Cabinet to consider proposed amendments to the Constitution following the annual review.

6.3. SCRUTINY COMMITTEE STRUCTURE 71 - 82

A report of the Scrutiny Commission to present proposals for a new scrutiny committee structure.

6.4. ANNUAL SCRUTINY REPORT 2019-21 83 - 107

A report of the Scrutiny Commission to consider the Annual Scrutiny Reports for 2019/20 and 2020/21.

6.5. APPOINTMENT OF AN INDEPENDENT CHAIR FOR THE AUDIT COMMITTEE 108 - 110

A report of the Chief Executive to seek approval for the appointment of a new Independent Chair for the Audit Committee in accordance with the recommendation of a selection panel of Councillors.

6.6. APPOINTMENT OF INDEPENDENT PERSONS 111 - 115

A report of the Monitoring Officer for the Council to make

appointments of Independent Persons in accordance with the requirements of the Localism Act 2011.

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 were received.

9. MOTIONS ON NOTICE

To consider the following motion on notice submitted under Full Council Procedure 9.12:

- 9.1. GLYPHOSATE-BASED HERBICIDES IN OPEN SPACES, PLAYGROUNDS AND PARKS 116

Motion submitted by the Labour Group.

10. QUESTIONS ON NOTICE

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

- 10.1. LITTER IN PRIVATE RESIDENTIAL AREAS

Question submitted by Councillor Brennan.

- 10.2. LEASE HOLDERS ON THE BELL FOUNDRY ESTATE

Question submitted by Councillor Draycott.

- 10.3. RIGHT TO BUY SALES

Question submitted by Councillor Draycott.

- 10.4. PROGRESS WITH HMO LICENSING

Question submitted by Councillor Parton.

- 10.5. ACCESSIBLE PLAY EQUIPMENT

Question submitted by Councillor Parton.

- 10.6. MONIES FOR CHARITIES DURING THE COVID-19 PANDEMIC

Question submitted by Councillor Parton.

10.7. A CONNECTED RECOVERY

Question submitted by Councillor Bolton.

10.8. SOUTHFIELDS OFFICES

Question submitted by Councillor J Bradshaw.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN 117 - 132

A report of the Chief Executive to note decisions which were exempted from call-in in accordance with Scrutiny Committee Procedure 11.9.

13. CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS 133 - 144

A report of the Chief Executive to inform Council of changes to the delegation of Executive functions.

14. APPOINTMENTS TO COMMITTEES

To consider any changes to Committee membership for the current Council year (2020/21) (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, 17th May 2021	Annual Council – No Questions on Notice, Position Statements and Motions on Notice
Monday, 21st June 2021	Friday, 11th June 2021 at noon
Monday, 6th September 2021	Thursday, 26th August 2021 at noon
Monday, 8th November 2021	Friday, 29th October 2021 at noon
Monday, 17th January 2022	Friday, 7th January 2022 at noon
Monday, 21st February 2022	Friday, 11th February 2022 at noon