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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 Turing Room, Holywell Park Conference Centre, Holywell Way, Loughborough University Science and Enterprise Park, Loughborough LE11 3GR on Monday, 8th November 2021 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

29th October 2021

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
3. MINUTES OF THE PREVIOUS MEETING 6 - 15

To confirm the minutes of the extraordinary meeting of the Council and the ordinary meeting of the Council held on 14th September 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. GAMBLING STATEMENT OF PRINCIPLES 2022-2025 16 - 55

A report of the Licensing Committee to consider a revised Statement of Principles made under the Gambling Act 2005 following consideration by the Licensing Committee and public consultation.

6.2. CUSTOMER SERVICES STRATEGY 2022-2025 56 - 103

A report of the Leader to seek approval of an updated Customer Services Strategy for the period 2022-2025.

6.3. AUTHORISATION OF ABSENCE 104 - 106

A report of the Chief Executive to enable the Council to consider authorising absence from meetings in accordance with section 85(1) of the Local Government Act 1972.

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 motions on notice submitted under Full Council Procedure 9.12:

9.1. TOWARDS CARBON NEUTRALITY IN CHARNWOOD

107

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. THE FUTURE OF STAFF WORKING FROM HOME

Question submitted by Councillor Draycott.

10.2. RETENTION OF STAFF AND VACANCIES

Question submitted by Councillor Draycott.

10.3. BEDFORD SQUARE GATEWAY PROJECT PRELIMINARY WORK

Question submitted by Councillor Draycott.

10.4. PRIVATE SECTOR RENTAL NUMBERS

Question submitted by Councillor Parton.

10.5. MENTAL HEALTH RECONFIGURATION IN CHARNWOOD

Question submitted by Councillor Parton.

10.6. YOUR STORE

Question submitted by Councillor Parton.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT COUNCIL FUNCTION DECISION

108 - 118

A report of the Chief Executive to note the action taken by the Chief Executive, in respect of a Council function decision relating to the Bedford Square Gateway Capital project made under urgency provisions.

13. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN

119 - 139

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

14. DELEGATION OF EXECUTIVE FUNCTIONS

140 - 146

A report of the Chief Executive to inform Council of delegations of Executive

functions to the Head of Strategic and Private Sector Housing and the Leader.

15. APPOINTMENTS TO COMMITTEES

To consider any changes to Committee membership for the current Council year (2021/22) (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 January 2022	Friday, 7th January 2022 at noon
Monday, 21st February 2022	Friday, 11th February 2022 at noon
Monday, 25th April 2022	Friday, 15th April 2022 at noon
Monday, 16th May 2022	Annual Council – No Questions on Notice, Position Statements and Motions on Notice

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

