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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 Victoria Room, Loughborough Town Hall on Monday, 17th January 2022 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

7th January 2022

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
3. MINUTES OF THE PREVIOUS MEETING 6 - 13

To confirm the minutes of the Council meeting held on 8th November 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. TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY, MRP POLICY - MID-YEAR REVIEW 14 - 34

A report of the Cabinet to review the Treasury Management Strategy and the Annual Investment Strategy, plus the various Prudential Borrowing and Treasury Indicators for the first six months of 2021/22.

6.2. MEMBER CODE OF CONDUCT 35 - 65

A report of the Member Conduct Committee to consider a recommendation from the Member Conduct Committee that the amended Code of Conduct developed by a group of Leicestershire Monitoring Officers and adopted by Leicestershire County Council and based on the LGA national code of conduct be approved and adopted with effect from the 2022/23 civic year.

6.3. PAY POLICY STATEMENT 66 - 90

A report of the Personnel Committee to consider a recommendation that the Pay Policy Statement for 2022/23 be approved and adopted.

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. TOWARDS CARBON NEUTRALITY IN CHARNWOOD 91 - 94

Motion submitted by the Cabinet.

10. QUESTIONS ON NOTICE

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

10.1. NEIGHBOURHOOD PLANS

Question submitted by Councillor Snartt.

10.2. STAFFING ESTABLISHMENT

Question submitted by Councillor Draycott.

10.3. GARAGES

Question submitted by Councillor Howe.

10.4. TRAVEL PACKS AND BUS PASSES

Question submitted by Councillor Grimley.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN 95 - 98

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

13. NOMINATION OF MAYOR ELECT

To receive nominations for the Mayor Elect for the 2022/23 civic year.

14. NOMINATION OF DEPUTY MAYOR ELECT

To receive nominations for the Deputy Mayor Elect for the 2022/23 civic year.

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, 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

