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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, 21st February 2022 at 6.30 pm for the following business.

Chief Executive

Southfields  
Loughborough

11th February 2022

## **AGENDA**

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

Section 106 of the Local Government Finance Act 1992 requires that a Councillor who owes arrears of Council Tax which have been outstanding for more than two months must declare this at any Council meeting which considers the setting of a budget and the Council Tax, and that they should not vote on those matters. Failing to comply with those requirements if they apply is an offence. If this applies to any Councillors at this meeting, they are therefore advised to make the required declaration and to leave the meeting during consideration of item 6.1.

It is a requirement of the Council's Code of Conduct for Members that the existence and nature of all personal interests must be disclosed. Therefore, in the case of item 6.1 on the agenda, 2022-23 General Fund, HRA Revenue Budgets

and Council Tax and Medium Financial Strategy 2022/25 , it is suggested that members of precepting authorities declare such interests. (For example, this would relate to members of Leicestershire County Council, the Combined Fire Authority and Parish and Town Councils).

3. MINUTES OF THE PREVIOUS MEETING

7 - 13

To confirm the minutes of the Council meeting held on 17th January 2022.

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. GENERAL FUND AND HRA REVENUE BUDGETS AND COUNCIL TAX 2022-23

A report of the Cabinet, setting out the proposed General Fund and HRA Revenue Budgets for 2022/23 along with the proposed Council Tax Levy, and the 2022/23 proposals to increase rent and service charges within the ring-fenced Housing Revenue Account. **To follow.**

The full Council Tax Recommendations, which the Council must consider in order to set a Council Tax Levy and General Fund and HRA Revenue Budgets for 2022/23, will be circulated once the major preceptors have confirmed their precepts.

6.2. CAPITAL STRATEGY, INCLUDING TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION POLICY 2022/23

14 - 82

A report of the Cabinet, setting out the Capital Strategy, the

Annual Investment Strategy and Minimum Revenue Provision (MRP) Policy for 2022/23, together with the changes to the Council's financial regulations, and other elements of the Constitution necessary to enable delivery of the Investment Strategy, is attached.

6.3. NEW CAPITAL PLAN 2022-23 TO 2024-25 83 - 97

A report of the Cabinet setting out a new Capital Plan 2022/23 to 2024/25 and sources of funding for consideration and approval, is attached.

6.4. REPORT OF THE INDEPENDENT REMUNERATION PANEL (IRP) IN RESPECT OF ALLOWANCES PAID TO MEMBERS OF CHARNWOOD BOROUGH COUNCIL FOR 2022/23 98 - 112

A report of the Chief Executive, enabling the Council to consider the findings and the recommendations of the IRP in respect of allowances paid to Members of the Council and the scheme of Members' Allowances for 2022/23, is attached.

6.5. APPOINTMENT OF EXTERNAL AUDITORS 113 - 122

A report of the Audit Committee to consider a recommendation of the Audit Committee that the Council opts into the appointing person arrangements made by Public Sector Audit Appointments Ltd (PSAA) for the appointment of external auditors and that authority is delegated to the Strategic Director of Environmental & Corporate Services to submit the formal notice of acceptance and provision of information to PSAA as required.

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

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. GARAGES

Question submitted by Councillor Snartt.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN 123 - 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. DELEGATION OF EXECUTIVE FUNCTIONS: DELEGATION OF EXECUTIVE FUNCTIONS TO THE LEADER 133 - 136

A report of the Chief Executive to inform Council of a delegation of an Executive function to the Leader and Deputy Leader.

14. APPOINTMENTS TO COMMITTEES 137 - 138

To consider changes to Committee membership for the current Council year (2021/22).

#### **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, 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](mailto:democracy@charnwood.gov.uk)

