



This meeting will be recorded and the sound recording subsequently made available via the Council's website: [charnwood.gov.uk/pages/committees](https://www.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, 25th April 2022 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

13th April 2022

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
3. MINUTES OF THE PREVIOUS MEETING 6 - 17

To confirm the minutes of the Council meeting held on 21st February 2022 and the Extraordinary Council meeting held on 1st March 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. REVIEW OF THE STATEMENT OF LICENSING POLICY 18 - 66

A report of the Licensing Committee to consider a revised Statement of Licensing Policy made under the Licensing Act 2003 following consideration by the Licensing Committee and public consultation.

6.2. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION 67 - 85

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

6.3. REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS 86 - 87

A report of the Chief Executive to present a proposal to undertake a review of polling districts, polling places and polling stations within the Borough to prepare for the new warding arrangements that will come into effect for the Borough elections on 4th May 2023.

6.4. TIMETABLE FOR COUNCIL AND COMMITTEE MEETINGS AND MEMBER TRAINING DAYS FOR 2022/24 88 - 94

A report of the Chief Executive to consider a proposed timetable for Council and committee meetings and designated member training days for the next two Council years (2022 - 2024), from June 2022 to May 2024.

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. LIGHTBULB

Question submitted by Councillor Taylor.

10.2. DEVELOPERS AND APPROVED PLANS

Question submitted by Councillor Taylor.

10.3. MARTIN COURT, ANSTEY

Question submitted by Councillor Taylor.

10.4. BEDFORD SQUARE/WARD'S END

Question submitted by Councillor Draycott.

10.5. LOUGHBOROUGH TOWN CENTRE IMPROVEMENT PROJECTS

Question submitted by Councillor Draycott.

10.6. ANTI-SOCIAL BEHAVIOUR IN STORER WARD

Question submitted by Councillor Forrest.

10.7. DEVOLUTION DEALS

Question submitted by Councillor J Bradshaw.

10.8. COMMUNITY FACILITIES AT AUMBERRY GAP

Question submitted by Councillor Draycott.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN

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

13. DELEGATION OF EXECUTIVE FUNCTIONS 101 - 104

A report of the Chief Executive to inform Council of a change to a delegation of Executive functions to the Head of Regulatory Services.

14. APPOINTMENTS TO COMMITTEES 105 - 106

A report of the Chief Executive to seek confirmation of changes to the membership of committees.

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, 23rd May 2022	Annual Council – No Questions on Notice, Position Statements and Motions on Notice

