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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, 4th July 2022 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

24th June 2022

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

3. MINUTES OF THE PREVIOUS MEETING 6 - 13

To confirm the minutes of the Annual Council meeting held on 23rd May 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. EXEMPT - LEADERSHIP REVIEW AND SENIOR MANAGEMENT RE-ALIGNMENT

An exempt report of the Chief Executive has been circulated to members of the Council.

This is an exempt report and will be considered under item 16.

[Note: Appendices 1-5 are classified as public and are published with the agenda]

6.2. ANNUAL SCRUTINY REVIEW 2021-22

14 - 29

A report of the Scrutiny Commission to consider the Annual Scrutiny Report for 2021/22.

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. THE STORE

Question submitted by Councillor Draycott.

10.2. TOWN CENTRE HIGHWAY WORKS BEDFORD SQUARE/
DEVONSHIRE SQUARE/ WARDS END

Question submitted by Councillor Draycott.

10.3. AIR QUALITY IN BUILDINGS

Question submitted by Councillor J Bradshaw.

10.4. ALCOHOL-RELATED ASB IN LOUGHBOROUGH TOWN
CENTRE

Question submitted by Councillor Ward.

10.5. LANDLORD SERVICES INTO THE FUTURE

Question submitted by Councillor A Gray.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT DECISIONS

30 - 34

To note a decision which was exempted from call-in in accordance with Scrutiny Committee Procedure 11.9. To note the action taken by the Chief Executive in respect of an urgent Council function decision which was made under urgency provisions.

13. DELEGATION OF EXECUTIVE FUNCTIONS

35 - 40

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

14. APPOINTMENTS TO COMMITTEES

To consider any changes to Committee membership for the current Council year (if any).

15. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during

the consideration of the following item on the grounds that it will involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16. LEADERSHIP REVIEW AND SENIOR MANAGEMENT RE-ALIGNMENT

41 - 61

An exempt report of the Chief Executive circulated to members.

[Note: Appendices 1-5 are classified as public and published with the agenda]

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, 4th July 2022	Wednesday, 22nd June 2022 at Noon
Monday, 5th September 2022	Monday, 22nd August 2022 at Noon
Monday, 17th November 2022	Wednesday, 26th October 2022 at Noon
Monday, 23rd January 2023	Wednesday, 11th January 2023
Monday, 27th February 2023	Wednesday, 11th January 2023 at Noon

VICTORIA ROOM, LOUGHBOROUGH TOWN HALL

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