



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, 7th November 2022 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

28th October 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 - 12

To confirm the minutes of the Council meeting held on 5th September 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 POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS - OUTCOME 13 - 94

A report of the Chief Executive to present the outcomes of the review of polling districts, polling places and polling stations within the Borough.

6.2. AUTHORISATION OF ABSENCE 95 - 96

A report of the Chief Executive to enable the Council to consider authorising an absence from meetings in accordance with section 85(1) of the Local Government Act 1972 ('The 1972 Act'), in the circumstances set out in the report.

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. CHARNWOOD BOROUGH COUNCIL DIVESTMENT 97 - 98

MOTION

Motion submitted by Councillor Ward.

10. QUESTIONS ON NOTICE

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

10.1. GAS CHECKS ON COUNCIL PROPERTIES

Question submitted by Councillor Draycott.

10.2. HOUSING REGISTER

Question submitted by Councillor Draycott.

10.3. CONSOLIDATING CHARNWOOD BOROUGH COUNCIL INCOME AND MAKING PROVISION FOR RESIDENTS

Question submitted by Councillor A Gray.

10.4. THE STORE FUTURE PLANNING

Question submitted by Councillor J Bradshaw.

10.5. FOOD BANK CO-ORDINATION

Question submitted by Councillor J Bradshaw.

10.6. PLASTIC-FREE MARKET

Question submitted by Councillor Ward.

10.7. COST OF LIVING - FUNDING

Question submitted by Councillor Miah.

10.8. COST OF LIVING - WARM ROOMS

Question submitted by Councillor Forrest.

10.9. TOWN CENTRE EMPTY PROPERTIES

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 decisions which were exempted from call-in in accordance with Scrutiny Committee Procedure 11.9.

13. DELEGATION OF EXECUTIVE FUNCTIONS

106 - 109

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 (2022/23) (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, 23rd January 2023	Wednesday, 11th January 2023 at noon
Monday, 25th April 2023	Friday, 15th April 2022 at noon
Monday, 27th February 2023	Wednesday, 15th February 2023 at noon

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