



This meeting will be recorded and the sound recording subsequently made available via the Council's website: 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, 23rd January 2023 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

13th January 2023

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 5 - 13

To confirm the minutes of the Council meeting held on 7th November 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. TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MRP POLICY - MIDYEAR REVIEW 14 - 33

A report of the Cabinet review the Treasury Management Strategy and the Annual Investment Strategy, plus the various Prudential Borrowing and Treasury Indicators for the first six months of 2022/23.

6.2. CAPITAL PLAN AMENDMENT REPORT 34 - 48

A report of the Cabinet to consider a recommendation of the Cabinet in respect of an amendment to the Capital Plan.

6.3. PAY POLICY STATEMENT 2023/24 49 - 73

A report of the Personnel Committee to consider a recommendation from the Personnel Committee that the Pay Policy Statement for 2023/24 be approved and adopted.

6.4. ELECTION FEES AND EXPENSES FOR 2023/24 74 - 79

A report of the Chief Executive to approve scales of election fees and expenses payable to the Returning Officer for any local council elections during 2023/24.

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. IMPROVEMENTS TO CHARNWOOD BOROUGH COUNCIL PROPERTIES

Question submitted by Councillor Anne Gray.

10.2. TEMPORARY ACCOMMODATION

Question submitted by Councillor Miah.

10.3. TEMPORARY ACCOMMODATION PROVIDERS

Question submitted by Councillor Miah.

10.4. LENGTH OF TEMPORARY ACCOMMODATION

Question submitted by Councillor Miah.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN 80 - 86

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

13. 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, 27th February 2023	Wednesday, 15th February 2023 at noon
Monday, 20th March 2023	Wednesday, 8th March 2023 at noon
Monday, 22nd May 2023	Annual Council – No Questions on Notice, Position Statements or 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