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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 Loughborough University Campus, James France Building (CC021) on Monday, 27th February 2023 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

17th February 2023

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE 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, 2023-24 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 6 - 11

To confirm the minutes of the Council meeting held on 23rd January 2023.

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 2023/24 12 - 36

A report of the Cabinet, setting out the proposed General Fund and Housing Revenue Account (HRA) Revenue Budgets for 2023/24 and proposed Council Tax levy for consideration and approval.

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 2023/24, is **to follow**.

6.2. MEDIUM TERM FINANCIAL STRATEGY 2023/26 AND CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY STATEMENT, MRP POLICY AND ANNUAL INVESTMENT STRATEGY 2023/24 37 - 142

A report of the Cabinet, to set out a Medium Term Financial Strategy 2023-26 and a Capital Strategy, the Treasury Management Strategy Statement, the Annual Investment Strategy and Minimum Revenue Provision (MRP) Policy for 2023/24 for consideration and approval.

6.3. CAPITAL PLAN AMENDMENT REPORT 143 - 158

A report of the Cabinet to consider recommendations of the Cabinet in respect of an amendments to the Capital Plan.

6.4. ANNUAL REVIEW OF THE CONSTITUTION 159 - 403

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

6.5. REPORT OF THE INDEPENDENT REMUNERATION PANEL IN RESPECT OF ALLOWANCES PAID TO MEMBERS OF CHARNWOOD BOROUGH COUNCIL FOR 2023/24 404 - 418

A report of the Chief Executive to consider the findings and the recommendations of the Independent Remuneration Panel in respect of allowances paid to members of Charnwood Borough Council and the Scheme of Members' Allowances for 2023/24.

6.6. APPOINTMENT OF DEPUTY ELECTORAL REGISTRATION OFFICERS (ERO'S) 419 - 420

A report of the Chief Executive to request approval to appoint two Deputy Electoral Registration Officers.

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. NANPANTAN CEMETERY

Question submitted by Councillor Ranson.

10.2. LIGHTBULB PROJECT

Question submitted by Councillor Draycott.

10.3. DISABLED FACILITIES GRANT

Question submitted by Councillor Draycott.

10.4. RENT COLLECTIONS AND RENT ARREARS

Question submitted by Councillor Grimley.

11. MINUTE REFERENCES

There are no minute references.

12. CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS - ANNUAL REVIEW OF THE CONSTITUTION 421 - 449

A report of the Chief Executive to inform Council of changes to the delegation of executive functions.

13. NOMINATION OF MAYOR ELECT

To receive nominations for the Mayor Elect for the 2023/24 civic year.

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, 22nd May 2023	Annual Council – No questions on notice, motions on notice or position statements
Monday, 19th June 2023	Wednesday, 7th June 2023 at noon
Monday, 4th September 2023	Monday, 21st August 2023 at noon
Monday, 6th November 2023	Wednesday, 25th October 2023 at noon

Monday, 15th January 2024	Wednesday 3rd January 2024 at noon
Monday, 26th February 2024	Wednesday, 14th February 2024 at noon