



This meeting will be recorded and the sound recording subsequently made available via the Council's website: [charnwood.gov.uk/pages/committees](https://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 Main Hall, Loughborough Town Hall on Monday, 22nd May 2023 at 6.30 pm for the following business.

Chief Executive

Southfields  
Loughborough

12th May 2023

## **AGENDA**

1. APOLOGIES
2. APPOINTMENT OF MAYOR  
To appoint a Mayor of the Borough of Charnwood for the Council year 2023/24.
3. VOTE OF THANKS TO RETIRING MAYOR
4. APPOINTMENT OF DEPUTY MAYOR  
To appoint a Deputy Mayor of the Borough of Charnwood for the Council year 2023/24.
5. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

6. MINUTES OF THE PREVIOUS MEETING 4 - 17  
To confirm the minutes of the Council meeting held on 27th February 2023.
7. APPOINTMENT OF LEADER OF THE COUNCIL 18 - 20  
A report of the Chief Executive, enabling the Council to appoint a Leader of the Council for the Council term 2023/24 to 2026/27, is attached.
8. POLITICAL BALANCE AND APPOINTMENT TO COMMITTEES FOR 2023/24 21 - 27  
A report of the Chief Executive, enabling the Council to determine the political balance of the Council's committees. A supplementary report to appoint members, Chairs and Vice-chairs (where applicable), is **to follow**.
9. ANNOUNCEMENTS
- 9.1. MAYOR'S ANNOUNCEMENTS  
To receive announcements from the Mayor (if any).
- 9.2. CHIEF EXECUTIVE'S ANNOUNCEMENTS  
To receive announcements from the Chief Executive (if any).

#### **FORTHCOMING SCHEDULED MEETINGS OF COUNCIL**

<b>Council Meeting Date</b>	<b>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))</b>
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
Monday, 22nd April 2024	Wednesday, 10th April 2024 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](mailto:democracy@charnwood.gov.uk)

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