

CHARNWOOD BOROUGH COUNCIL
MEETING OF THE CHARNWOOD BOROUGH COUNCIL
HELD IN
MAIN HALL, LOUGHBOROUGH TOWN HALL
ON 22ND MAY 2023

PRESENT

The Mayor (Councillor Tillotson)
The Deputy Mayor (Councillor Smidowicz)

Councillor Ashcroft	Councillor Jackson
Councillor Baines	Councillor Jadeja
Councillor Blackshaw	Councillor Jones
Councillor Bokor	Councillor Knight
Councillor Bottomley	Councillor Lawrence
Councillor Bradshaw	Councillor Lennie
Councillor Braker	Councillor Lowe
Councillor Brookes	Councillor Matthews
Councillor Campsall	Councillor Maynard
Councillor Charles	Councillor Miah
Councillor Cory-Lowsley	Councillor Monk
Councillor Dent	Councillor Needham
Councillor Forde	Councillor Northage
Councillor C. Forrest	Councillor Neill
Councillor S. Forrest	Councillor Palmer
Councillor Fox	Councillor Popley
Councillor Fryer	Councillor Rattray
Councillor Goode	Councillor Roberts
Councillor A. Gray	Councillor Seaton
Councillor B. Gray	Councillor Snartt
Councillor Hadji-Nikolaou	Councillor D Taylor
Councillor Hamilton	Councillor N Taylor
Councillor Harper-Davies	Councillor Westley
Councillor Haynes	Councillor Woodward
Councillor Infield	Councillor Worrall

Honorary Aldermen Day, Shields and Stott

1. APOLOGIES

Apologies for absence had been received from Honorary Aldermen Bush and Tormey.

2. APPOINTMENT OF MAYOR

In accordance with Council Procedure 9.1 of the Council's Constitution, Council considered electing a Mayor for the 2023/24 Council year.

It was proposed by Councillor Hamilton and seconded by Councillor Baines, that Councillor Margaret Smidowicz be elected Mayor of the Borough of Charnwood for the 2023/24 Council year and until her successor becomes entitled to act as Mayor.

In proposing the motion, Councillor Hamilton stated it was a pleasure to nominate Councillor Smidowicz as Mayor of Charnwood for the 2023/24 year. He referred to the way in which many people did not pronounce her name correctly, and stated that it was pronounced ' Smidowits'.

Councillor Hamilton started off by describing how Councillor Smidowicz' family had been evacuated during the war, and that their London home had been destroyed in the Blitz. She was brought up in Buckinghamshire, and Councillor Hamilton described how she had been an independent minded tomboy as a child. He told of how she enjoyed exploring the countryside with her dog, Sally, and climbing trees and haystacks. She was frequently in trouble at school and was no stranger to the cane at her strict Convent school. Despite her rebellious ways as a child, she had always maintained a sense of justice. She had played truant from school one day, but later reported herself to her father.

Councillor Smidowicz started her career working at Midland Bank, but after meeting and marrying Frank Smidowicz, a US Marine, she enjoyed a life at Navy Bases across the world. She had lived in Texas, Cairo, Mississippi and Ghana, but the couple eventually settled in Loughborough.

Councillor Hamilton spoke about Councillor Smidowicz' marriage to Frank, and explained that they had three children and eventually, three grandchildren.

Councillor Smidowicz had resumed her education as a mature student at Loughborough College and this led to a Master's degree in Human Resources and Strategy. She studied the culture of organisations and she believed that the focus should always be on the people. She had an extensive career in academia and had taught many students. She had a strong belief that education can provide opportunities for people to achieve their own goals.

Councillor Hamilton finished by stating that he was certain that Councillor Smidowicz would embrace the role of Mayor with all the focus and energy and sense of duty that she had applied to all the other roles that she had performed. He reiterated that it was a pleasure to nominate Councillor Smidowicz as Mayor.

In seconding the motion, Councillor Baines stated that Councillor Smidowicz had been asked to be the Mayor of Charnwood a number of times and had previously declined, because she felt that she needed to earn the title. She had done a lot of good work in her ward and in her Cabinet appointment, and so she did feel that now was a good time to undertake the role of Mayor.

Councillor Baines highlighted that Councillor Smidowicz' theme for the year was 'can-do'. He talked about how hard she had worked in the many roles she had held throughout her political, professional and personal life and stated that she has accomplished much of what she set out to achieve. Councillor Baines referred to

some of her notable achievements. Councillor Smidowicz had spent many hours shaping the Housing of Multiple Occupation Licensing Policy with council officers. She had also secured a £54k grant to support the development of playing fields in Nanpantan, and £30k to hire Conservation Officer to review conservation areas.

Councillor Baines went on to talk about some of Councillor Smidowicz' experiences outside of her council work. He described her as a 'tough egg', and explained that she had been held at gun point in the Egyptian Desert, but refused to hand over any belongings. He also spoke about how she nearly died of Cerebral Malaria. Councillor Smidowicz had served her community outside of the council and had spent 18 years as a school governor and had chaired the Academic Board at Ratcliffe College. In addition, she had been a Justice of the Peace for 23 years. Councillor Baines referred to Councillor Smidowicz as a 'clever lady' and highlighted her academic achievements. She had a Bachelors degree, two diplomas and a Master's degree. Her field of study centred around Business Management and Human Resources Management. She had lectured at Loughborough College and Stephenson College, and had introduced the first management course for women at South Nottingham College. Later she set up her own consultancy, doing Open University tutoring and in-company work.

Councillor Baines also referred to Councillor Smidowicz beloved husband, Frank, a US Marine. They had been married for 45 years before Frank sadly died of head and neck cancer. Councillor Smidowicz had chosen a head and neck cancer charity as the focus of her fundraising efforts during her Mayoral year, as well as supporting 'Men and Women in Sheds', the Loughborough-based charity sponsored by Leicestershire and Rutland Age UK.

Councillor Baines finished by stating that he knew Councillor Smidowicz would make an excellent Mayor and he wished her well in her new role.

Following the above speeches, the Mayor put the motion to the vote and it was

UNANIMOUSLY RESOLVED that Councillor Margaret Smidowicz be elected Mayor of the Borough of Charnwood for the 2023/24 Council year and until her successor becomes entitled to act as Mayor.

Following this, Councillor Smidowicz signed her declaration of acceptance of office and stated that she felt privileged and humbled that her fellow Councillors had elected her to be the 50th Mayor of Charnwood. She welcomed all Councillors to the meeting, and specifically referred to Councillors that had been newly elected. She thanked the outgoing Mayor and her consort for their dedication during a challenging year. She stated that her family had been a significant support to her and that her consort would be her son-in-law, Timothy Baum. The Mayor also acknowledged the work of Council staff and stated that she was aware of how well staff had responded to recent unexpected national events. She went on to refer to King Charles III's speech and stated that she would emulate his example in highlighting the importance of servitude and collaboration, and recognising that it was people that make things happen.

Following a short adjournment, Councillor Smidowicz (Mayor for 2023/24) officiated for the remainder of the meeting.

3. VOTE OF THANKS TO RETIRING MAYOR

Following the election of a new Mayor, Council considered a vote of thanks to the retiring Mayor, Councillor Tillotson.

It was proposed by Councillor Baines and seconded by Councillor Miah that this Council tenders to Councillor Jennifer Tillotson its thanks for the service she has provided as Mayor of the Borough of Charnwood and for the way in which she has presided over the Council's business during the past Council year. The Council records its gratitude for the manner in which she has maintained the position of the Mayoralty and the work she has done in meeting so many people in the Borough throughout the year. The Council also extends its thanks to Mr John Tillotson for his service as Mayor's Consort and for the help and support he has provided to the Mayor and for the considerate and committed way in which he has undertaken his role. The Council assures both Councillor Tillotson and Mr Tillotson that they have the best wishes of all its members for their future health and wellbeing.

In proposing the motion, Councillor Baines stated that Councillor Tillotson's Mayoral year had been a whirlwind and that she had attended 323 events over the year. He said that her hard work as Mayor had left little time for her hobbies, which included sewing, cycling and gardening, as well as participating in the events of the Stage Left Theatre Workshop, of which she was a founding member.

Councillor Baines highlighted that the Mayoral year had not been ordinary. Councillor Tillotson had attended Queen Elizabeth II's Platinum Jubilee events, which included the Lighting of the Beacon in Queen's Park, of which this was one of 1,500 Lighting of the Beacon events running across the nation. Also during her Mayoral year, was the sad news of the death of The Queen. As Mayor, she was called upon to lead the mourning of the people of Charnwood and to recognise Her Majesty's extraordinary service to her people. Councillor Tillotson also read the Proclamation in Queen's Park announcing the beginning of the reign of King Charles III, with over 1,000 in attendance.

He described Councillor Tillotson as a 'theatre buff' and explained that she had had an extensive background in the arts and leisure sector. She had seen a number of performances at the Town Hall, which she had really enjoyed.

Councillor Tillotson, as Mayor, had attended a number of events at Loughborough University. She had particularly enjoyed the student achievement awards that she had attended twice during her year. She also attended all 18 Graduation Ceremonies for Loughborough University and Loughborough College.

She had the privilege of welcoming the Commonwealth Games Torch Relay to Loughborough and Councillor Baines also spoke of how Councillor Tillotson had attended a charity abseil off the Derby Cathedral, in which he and some friends raised £2,000 for Rainbow's, which had been the Mayor's charity cause.

Councillor Baines recalled how Councillor Tillotson had been proud of the support that Charnwood had provided to Ukrainian refugees. She had taken time to meet with some of the Ukrainian refugees in Charnwood and learn more about their sacrifices and concerns. She had also attended a vigil to mark one year from the beginning of the conflicts.

In finishing, Councillor Baines thanked Councillor Tillotson, and her Consort, John for all they had done over the past year.

In seconding the motion, Councillor Miah stated that Councillor Tillotson's Mayoral year had been full of events, including the celebrations of The Queen's Platinum Jubilee and attending the Buckingham Palace Garden Party in celebration of King Charles III Coronation. He said that he hoped Councillor Tillotson had enjoyed all that her Mayoral year had brought. Councillor Miah had been privileged to attend some events with Councillor Tillotson as Mayor, which he had thoroughly enjoyed. He said he had particularly enjoyed the Mayor's charity dinner and referred to the substantial amount of money raised for Councillor Tillotson's charity, Rainbows.

Councillor Miah referred to the twinning visit that Councillor Tillotson had enjoyed in Belgium, strengthening Charnwood's relationship with European colleagues.

He also referred specifically to the Councillor Tillotson's Consort and husband John. He thanked John and expressed gratitude towards the support that John had provided for Councillor Tillotson over the past year.

In finishing, Councillor Miah stated that Councillor Tillotson had had a Mayoral year steeped in historic events and thanked her for her services as the Mayor of Charnwood.

Following the above speeches, the Mayor put the motion to the vote and it was

UNANIMOUSLY RESOLVED that this Council tenders to Councillor Jennifer Tillotson its thanks for the service she has provided as Mayor of the Borough of Charnwood and for the way in which she has presided over the Council's business during the past Council year. The Council records its gratitude for the manner in which she has maintained the position of the Mayoralty and the work she has done in meeting so many people in the Borough throughout the year. The Council also extends its thanks to Mr John Tillotson for his service as Mayor's Consort and for the help and support he has provided to the Mayor and for the considerate and committed way in which he has undertaken his role. The Council assures both Councillor Tillotson and Mr John Tillotson that they have the best wishes of all its members for their future health and wellbeing.

Following this, Councillor Tillotson responded by stating that her Mayoral year had gone quickly. She wanted to thank her husband and Consort, John for his support and also other family members, particularly her daughter Lisa, who had also supported her at events.

She thanked everyone that had supported her in raising funds for her Mayoral charity, Rainbows. She referred specifically to Councillor Baines, for his fundraising efforts, and to Morrisons in Loughborough, who fundraised for Rainbows alongside Councillor Tillotson as Mayor. She said the funds that she had raised were more than she ever expected, and amounted to around £6,000.

She went on to thank Councillor Smidowicz, as Deputy Mayor and Reverend Wendy Dalrymple, who had been the Mayor's Chaplain over the past year. Councillor Tillotson also thanked the Council's Civic Officer, Carol Hardy, explaining that Carol had won an award for her work as Civic Officer. She said that Carol's wealth of knowledge was simply irreplaceable.

Councillor Tillotson described some of the highlights of her Mayoral year. These included The Queen's Platinum Jubilee celebrations, afternoon tea at the Great Central Railway and the Lighting of the Beacon at Queen's Park. She had enjoyed events to celebrate the work of local University students, and cutting a ribbon on a new boat for the Peter LeMarchant Trust. She had also attended the Rempstone Steam Fair, riding on a traction engine and the baton relay for the Commonwealth Games. She referred to the Loughborough University Graduation Ceremonies which she had attended and stated that the July temperatures had reached 40 degrees when the air conditioning system had failed.

She spoke about the sad passing of Her Majesty Queen Elizabeth II on 8th September 2023. Operation London Bridge was employed and many events were postponed or cancelled. Instead, she had attended events relating to The Queen's death, most significantly, the Proclamation to announce King Charles III to the people of Charnwood.

Other memorable events had included museum exhibitions, the opening of the Loughborough Fair, children's competitions, Christmas Carol Services and the Winter Solstice on Beacon Hill. After the Christmas period, Councillor Tillotson attended a Burn's Night Supper, Holocaust Memorial events and opened a Sports Pavilion. She witnessed the casting of the Hope Bell, which will be the centre of the memorial to those most affected by the Covid-19 pandemic. She had also enjoyed attending the Buckingham Palace Garden Party with her daughter, Lisa, held to celebrate the recent Coronation of King Charles III.

Councillor Tillotson finished by observing that her Mayoral year had been normal in some respects, following the recovery of the Covid-19 pandemic, but abnormal in other ways. There would never be another year in which a Mayor would celebrate a Platinum Jubilee, mourn the death of the Monarch and subsequently celebrate the Coronation of their successor. She stated that it had been a privilege to be the Mayor of Charnwood.

4. APPOINTMENT OF DEPUTY MAYOR

In accordance with Council Procedure 9.1 of the Council's Constitution, Council considered electing a Deputy Mayor for the 2023/24 Council year.

It was proposed by Councillor Bokor, seconded by Councillor Miah and

UNANIMOUSLY RESOLVED that Councillor Bradshaw MBE be elected Deputy Mayor of the Borough of Charnwood for the 2023/24 Council year.

Following this, Councillor Bradshaw MBE signed her declaration of acceptance of office and took up her seat next to the Mayor.

5. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

No declarations were made.

6. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of Council held on 27th February 2023 were confirmed and signed.

7. APPOINTMENT OF LEADER OF THE COUNCIL

It was proposed by Councillor Hamilton, seconded by Councillor S Forrest that Councillor Jewel Miah be appointed as Leader of the Council for the Council term 2023/24 to 2026/27.

Councillor Miah stated that if he was to be elected as Leader of the Council, he would be happy to discuss the thoughts and ideas of all members of the Council.

It was requested by Councillors Bokor and Baines, and supported by Councillors Snartt, Brookes and D Taylor that a named vote record be taken on this motion.

For the motion – Councillors Ashcroft, Blackshaw, Bottomley, Bradshaw, Cory-Lowsley, Forde, C Forrest, S Forrest, Goode, A Gray, B Gray, Hamilton, Haynes, Infield, Jadeja, Jones, Lawrence, Lennie, Maynard, Miah, Needham, O'Neill, Palmer, Roberts, N Taylor, Tillotson, Woodward and Worrall.

Against the motion – Councillors Baines, Bokor, Braker, Brookes, Charles, Dent, Fox, Fryer, Hadji-Nikolaou, Harper-Davies, Jackson, Knight, Lowe, Matthews, Monk, Northage, Popley, Rattray, Seaton, Snartt, D Taylor and Westley.

Abstentions – Councillors Campsall and Smidowicz.

RESOLVED that Councillor Jewel Miah be appointed as Leader of the Council for the Council term 2023/24 to 2026/27.

Reason

To make an appointment to the position of Leader of the Council, in accordance with the Local Government Act 2000 and section 9.1 of the Council's Constitution.

Following the resolution, Councillor Miah informed the Council that the councillors appointed to the Cabinet would be Councillors Miah (Leader of the Council), Hamilton (Deputy Leader of the Council and Public and Private Sector Housing), Ashcroft (Finance, Customer and Support Services, Revenues and Benefits), Jadeja (Planning), Jones (Climate Action, Net Zero, Property and Assets), Tillotson (Economic Development, Regeneration and Town Centres), A Gray (Waste, Open Spaces and Leisure Facilities) and Blackshaw (Communities and Neighbourhoods).

Councillor Bokor informed the Council that the Conservative Group had made the following shadow lead member appointments: Councillor Bokor (Leader of the Conservative Group, Loughborough, Economic Regeneration, Corporate Strategy, Green Spaces), Baines (Deputy Leader of the Conservative Group, Finance and Investments), Harper-Davies (Leisure, Waste and Environmental), Seaton (Planning and Renewable Energy) Rattray (Business Support, Climate Action and Tourism), Charles (Regulator and Community Safety Partnership), D Taylor (Housing), Monk (Housing Support), Brookes (Digital Transformation and Customer Service).

Councillor Needham informed the Council that the Green Group had made the following Spokesperson appointments: Councillor Needham (Leader of the Green Group, Housing), Infield (Deputy Leader of the Green Group, Planning), Lawrence (Climate and Environment), Woodward (Communities and Equalities), Forde (Finance).

8. POLITICAL BALANCE AND APPOINTMENT TO COMMITTEES FOR 2023/24

A report of the Chief Executive, in respect of the arrangements for considering political balance and making appointments to committees for 2023/24, was submitted (item 8 on the agenda filed with these minutes).

A supplementary report of the Chief Executive was also submitted, presenting the nominations received from political groups and ungrouped councillors in order to make appointments to committees, including appointment of Chairs and Vice-chairs (where Council makes these appointments), for the 2023/24 Council year (also filed with these minutes).

It was proposed by Councillor Miah, seconded by Councillor Hamilton and **RESOLVED**

1. that the political balance arrangements for the 2023/24 Council year, as set out in Appendix 1 of the report of the Chief Executive, be approved in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990;
2. that appointments be made to the Council's committees, including to the positions of Chair and Vice-chair where applicable, for the 2023/24 Council year, as follows:

CABINET

Name (Group)	Lead Member Responsibility
Councillor Jewel Miah (Labour)	<p>Leader of the Council</p> <p>Responsibility for Corporate Strategy and oversight, Strategic Relationships, Communications, Corporate Performance, Emergency Planning, Equalities, Diversity and Inclusion.</p>
Councillor Colin Hamilton (Labour)	<p>Deputy Leader - Public and Private Sector Housing</p> <p>Responsibility for Repairs & Investment, Tenancy Management, Supported Housing, Rents & Income Management, Leaseholders and Lifeline, Refugee Resettlement, Housing Options, Allocations & Lettings, Housing Needs, Empty Homes and HMO Licensing. Training and Development (Members and officers).</p>
Councillor Ian Ashcroft (Labour)	<p>Finance, Customer & Support Services, Revenues and Benefits</p> <p>Capital and Revenue budgets and the MTFS. Revenues and Benefits services, Audit & Risk Democratic Services, Legal Services, HR, Electoral Services, ICS and customer experience</p>
Councillor Kanchan Jadeja (Labour)	<p>Planning</p> <p>Responsibility for Development Control, Conservation & Landscape, Building Control and S106 Agreements.</p>
Councillor Louise Jones (Labour)	<p>Climate Action, Net Zero, Property and Assets</p> <p>Responsibility for Climate Action and Net Zero and Property and Assets</p>
Councillor Jennifer Tillotson (Labour)	<p>Economic Development, Regeneration and Town Centres</p> <p>Economic Development strategy and policy, Enterprise Zone, Town Deal and UKSPF. Markets & events, Town Centre Management, Public Conveniences, Tourism and visitor economy.</p>
Councillor Anne Gray (Labour)	<p>Waste, Open Spaces and Leisure facilities</p>

	Responsibility for Waste strategy and services, Open Spaces strategy, Grounds Maintenance and Engineering, Leisure Centres, Town Hall and Museums.
Councillor Elizabeth Blackshaw (Labour)	Communities and Neighbourhoods Responsibility for Community Safety & Neighbourhood Development, Community Grants, Safeguarding, CCTV, Sports & Active Recreation, Regulatory Services, Parking, Env Health, Street Management and Licensing.

SCRUTINY

Scrutiny Commission (7)

Name	Group
Councillor Brenda Seaton (Chair)	Conservative
Councillor Laurie Needham (Vice Chair)	Green
Councillor Beverley Gray	Labour
Councillor Jane Lennie	Labour
Councillor Nat Taylor	Labour
Councillor Leigh Harper Davies	Conservative
Councillor Shona Rattray	Conservative

Finance and Performance Scrutiny Committee (9)

Name	Group
Councillor Sarah Maynard (Chair)	Labour
Councillor Faye Forde (Vice Chair)	Green
Councillor Rhys Cory-Lowsley	Labour
Councillor Sandie Forrest	Labour
Councillor Deborah Taylor	Conservative
Councillor Paul Baines	Conservative
Councillor Mark Charles	Conservative
Councillor Lee Westley	Conservative
Councillor Roy Campsall	Other

OTHER COMMITTEES

Appeals and Reviews Committee (5)

Name	Group
Councillor Claire Forrest (Chair)	Labour
Councillor Julie Bradshaw (Vice-chair)	Labour
Councillor Sarah Fox	Conservative
Councillor Andy Dent	Conservative
Councillor Sandra Woodward	Green

Audit Committee (6)

Name	Group
Jane Nellist (Independent Chair)	Independent Member
Councillor Rhys Cory-Lowsley	Labour
Councillor Sarah Maynard	Labour
Councillor John Knight	Conservative
Councillor Robin Popley	Conservative
Councillor Leon-Hadji- Nikolaou	Conservative
Councillor David Infield	Green

Note: The Chair of Audit Committee is an Independent Person appointed by a selection process. The Vice Chair is appointed by the Committee annually.

Licensing Committee (15)

Name	Group
Councillor Beverley Gray (Chair)	Labour
Councillor Birgitta Worrell (Vice Chair)	Labour
Councillor Mark Lowe (Vice Chair)	Conservative
Councillor Sarah Goode	Labour
Councillor Myriam Roberts	Labour
Councillor Julie Palmer	Labour
Councillor Claire Forrest	Labour
Councillor Gina Jackson	Conservative
Councillor Robin Popley	Conservative
Councillor David Northage	Conservative
Councillor Sarah Braker	Conservative
Councillor John Knight	Conservative
Councillor Chris O'Neill	Green
Councillor Naomi Bottomley	Green
Councillor Roy Campsall	Other

Note 1: All members of Licensing Committee must have undertaken the relevant Licensing training before taking part in meetings.

Note 2: No requirement for political balance but this convention is followed

Member Conduct Committee (7)

Name	Group
Councillor Sarah Goode (Chair)	Labour
Councillor Julie Bradshaw (Vice Chair)	Labour
Councillor Myriam Roberts	Labour
Councillor Matthew Brookes	Conservative
Councillor Andy Dent	Conservative
Councillor Glenn Matthews	Conservative
Councillor Sandra Woodward	Green
Vicky Ball	Parish Member
Eric Ellingworth	Parish Member
Julie Jones	Parish Member

Personnel Committee (7)

Name	Group
Councillor Jewel Miah (Chair)	Labour
Councillor David Snartt (Vice-Chair)	Conservative
Councillor Colin Hamilton	Labour
Councillor Jennifer Tillotson	Labour
Councillor Jenny Bokor	Conservative
Councillor Sarah Braker	Conservative
Councillor Andy Haynes	Green

Note: All members of Personnel Committee, and any members who reserve on Personnel Committee, must have undertaken the relevant Personnel training before taking part in meetings.

Plans Committee (13)

Name	Group
Councillor Sandra Forrest (Chair)	Labour
Councillor Jane Lennie (Vice-chair)	Labour
Councillor Nat Taylor	Labour
Councillor Julie Palmer	Labour
Councillor Birgitta Worrall	Labour
Councillor David Snartt	Conservative
Councillor Mark Lowe	Conservative
Councillor Mark Charles	Conservative
Councillor Sarah Monk	Conservative
Councillor David Northage	Conservative
Councillor Hilary Fryer	Conservative

Councillor Geoff Lawrence	Green
Councillor Chris O'Neill	Green

Note: All members of Plans Committee, and any members who reserve on Plans Committee, must have undertaken the relevant Planning training before taking part in meetings

Name	Ward	Group
Councillor Ian Ashcroft Councillor Julie Bradshaw Councillor Nat Taylor	Loughborough Ashby	Labour Labour Labour
Councillor Colin Hamilton Councillor Louise Jones Councillor Jewel Miah	Loughborough East	Labour Labour Labour
Councillor Margaret Smidowicz	Loughborough Nanpantan	Conservative
Councillor Anne Gray Beverley Gray Councillor Beverley Gray Councillor Sarah Maynard	Loughborough Outwoods and Shelthorpe	Labour Labour Labour
Councillor Rhys-Cory Lowsley Councillor Sarah Goode	Loughborough Southfields	Labour and Co-operative Labour and Co-operative
Councillor Sandie Forrest Councillor Jenni Tillotson	Loughborough Storer	Labour Labour
Councillor Birgitta Worrall	Loughborough Woodthorpe	Labour
Kanchan Jadeja Sarah Monk Roy Campsall	Dishley, Hathern and Thorpe Acre	Labour Conservative Independent

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3. That the membership of the Loughborough Area Committee be noted.
4. That appointments of a representative on the Police and Crime Panel and a substitute be made for the Council year 2023/24.
5. That 3 councillors be appointed to the Housing Management Advisory Board on the basis of political balance (1 Conservative, 1 Labour and 1 Green).

Reasons

1. To ensure that the composition of the Council's committees reflects the political balance of the Council.
2. To reflect the wishes of political groups and make allocations to non-grouped councillors in making appointments to committees in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.
3. To provide information regarding the membership of the Loughborough Area Committee.
4. To ensure that the Borough Council is represented on the Panel.
5. To make appointments to the Board for 2023/24.

9. ANNOUNCEMENTS

10. MAYOR'S ANNOUNCEMENTS

The Mayor made no announcements.

11. CHIEF EXECUTIVE'S ANNOUNCEMENTS

The Chief Executive made no announcements.

Note:

These minutes are subject to confirmation as a correct record at the next meeting of the Council which is scheduled for Monday 19th June 2023.