



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 Room CC021, James France Building, Central Park, Loughborough University Campus on Monday, 19th June 2023 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

9th June 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 - 20

To confirm the minutes of the Annual Council meeting held on 22nd May 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. HOUSING CAPITAL PROGRAMME 21 - 32

A report of the Cabinet to consider a recommendation in respect of the housing capital programme for 2023-24.

6.2. PURCHASE OF ADDITIONAL REFUSE VEHICLES 33 - 37

A report of the Cabinet to consider a recommendation in respect of the purchase of two refuse collection vehicles.

6.3. LANDLORD SERVICES CAPACITY 38 - 48

A report of the Cabinet to consider recommendations in respect of increasing the housing revenue account budgets relating to the staffing establishment to continue to improve services to tenants.

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

8.1. LOCAL PLAN

To consider a Position Statement submitted by the Conservative Group under Full Council Procedure 9.10.

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. LANDLORD SERVICES

Question submitted by Councillor D Taylor.

10.2. VOIDS IN RESIDENTIAL HOUSING STOCK

Question submitted by Councillor Infield.

10.3. PUBLIC EV CHARGING POINTS IN CHARNWOOD

Question submitted by Councillor Bokor.

10.4. SOLAR PANELS ON NEW HOUSING DEVELOPMENTS IN CHARNWOOD

Question submitted by Councillor Bokor.

10.5. NEW COUNCIL HOUSING

Question submitted by Councillor Bokor.

10.6. NET-ZERO BY 2023 GOALS

Question submitted by Councillor Lawrence.

10.7. WASTE MANAGEMENT SCRUTINY PANEL RECOMMENDATIONS

Question submitted by Councillor Needham.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN

49 - 54

A report of the Chief Executive to note decisions which were 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 (2023/24) (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, 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