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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 Victoria Room, Loughborough Town Hall on Monday, 4th September 2023 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

23rd August 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 6 - 13

To confirm the minutes of the Council meeting held on 19th June 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. CAPITAL PLAN OUTTURN REPORT (2022/23) 14 - 25

A report of the Cabinet to consider recommendations in respect of expenditure on the Capital Plan for the year 2022/23, the schemes that required carry forward of budget to 2023/24 and the financing of the Capital Plan.

6.2. PROCUREMENT OF A VOID REPAIRS CONTRACTOR 26 - 33

A report of the Cabinet to consider a recommendation of the Cabinet in respect of the procurement of an additional contractor to work on void properties (HRA revenue budget increase).

6.3. APPOINTMENT OF INDEPENDENT REMUNERATION PANEL (IRP) MEMBER 34 - 36

A report of the Monitoring Officer to appoint a new representative to the Independent Remuneration Panel for a four year term of office.

6.4. LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN (LGSCO) REVIEW LETTER 2022/23 AND HOUSING OMBUDSMAN SCHEME COMPLAINTS 37 - 44

A report of the Monitoring Officer to make Members aware of the Local Government & Social Care Ombudsman's (LGSCO) review letter for 2022/23 and six cases of

complaints that were upheld by the LGSCO during the year, in accordance with the LGSCO's guidance which is that the Monitoring Officer should make a periodic report to councillors summarising any upheld complaints.

The report also summarises one complaint that was upheld by the Housing Ombudsman Scheme during 2022/23.

6.5. POLLING PLACES REVIEW 45 - 47

A report of the Chief Executive to present a proposal to undertake a formal review of polling districts, polling places and polling stations within the Borough as required under the Electoral Registration & Administration Act 2013.

6.6. ANNUAL SCRUTINY REPORT 2022/23 48 - 60

A report of the Scrutiny Commission to consider the Annual Scrutiny Report for 2022-23.

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

To consider the following motion on notice submitted under Full Council Procedure 9.12:

9.1. LEICESTERSHIRE PENSION FUND FOSSIL FUEL INVESTMENTS 61 - 62

Motion submitted by Councillor Lawrence.

10. QUESTIONS ON NOTICE

To deal with the following questions on notice, submitted under Full Council Procedure 9.9(a):

10.1. FLY TIPPING FINES

Question submitted by Councillor Rattray.

10.2. WINSTON OAK, COSSINGTON

Question submitted by Councillor Woodward.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN 63 - 78

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

One of the appendices to this item contains exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The exempt appendix will be circulated to members.

13. CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS 79 - 85

A report of the Chief Executive to inform Council of changes to the delegation of Executive functions to the Director of Commercial & Economic Development and the Head of Assets & Property.

14. 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, 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

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

