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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, 6th November 2023 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

27th October 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 - 14

To confirm the minutes of the Council meeting held on 4th September 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. CHANGES TO THE CONSTITUTION

15 - 43

A report of the Cabinet to consider recommendations of the Cabinet in respect of changes to the Constitution relating to procedures for dealing with planning applications and other planning matters, and to the composition of the Audit Committee.

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 motions on notice submitted under Full Council Procedure 9.12:

9.1. DECLARATION OF A CLIMATE EMERGENCY

44

Motion submitted by Councillor Jones.

10. QUESTIONS ON NOTICE

To deal with the following questions on notice, submitted under Full Council

Procedure 9.9(a):

10.1. DEVELOPMENT CONTROL

Question submitted by Councillor Hadji-Nikolaou.

10.2. LOUGHBOROUGH TOWN DEAL PROJECTS AND UK SHARED PROSPERITY PROJECTS

Question submitted by Councillor Bokor.

10.3. BUDGET STRATEGY

Question submitted by Councillor Baines.

10.4. PROMOTING RENEWABLE ENERGY

Question submitted by Councillor Bokor.

10.5. SOCIAL HOUSING DECARBONISATION FUND

Question submitted by Councillor Needham.

10.6. PLANNING MATTERS

Question submitted by Councillor D Taylor.

10.7. BUDGET SCRUTINY PANEL

Question submitted by Councillor D Taylor.

10.8. COST OF LIVING

Question submitted by Councillor Bottomley.

10.9. FLOODING

Question submitted by Councillor Haynes.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN

There are no urgent decisions taken by Cabinet or urgent key decisions taken by an officer under delegated powers that were exempted from call-in in accordance with Scrutiny Committee Procedure 11.9.

13. CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS

There are no changes to the delegation of Executive functions.

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, 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
Monday, 13th May 2024	Wednesday, 1st May 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