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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, 15th January 2024 at 6.30 pm for the following business.

Chief Executive

Southfields  
Loughborough

5th January 2024

## **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 6th November 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. APPOINTMENT OF MONITORING OFFICER AND DEPUTY ELECTORAL REGISTRATION OFFICER 14 - 17

A report of the Chief Executive to request approval to designate a Monitoring Officer, Deputy Monitoring Officer and a Deputy Electoral Registration Officer.

6.2. TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MRP POLICY - MID YEAR REVIEW 18 - 38

A report of the Cabinet to review the Treasury Management Strategy and the Annual Investment Strategy, plus the various Prudential Borrowing and Treasury Indicators for the first six months of 2023/24.

6.3. CAPITAL PLAN AMENDMENT REPORT 39 - 51

A report of the Cabinet to consider recommendations of the Cabinet in respect of an amendments to the Capital Plan.

6.4. PAY POLICY STATEMENT 2024/25 52 - 75

A report of the Personnel Committee to consider a recommendation from the Personnel Committee that the Pay Policy Statement for 2024/25 be approved and adopted.

6.5. POLLING PLACES REVIEW 76 - 152

A report of the Chief Executive to present the outcomes of the review of polling districts, polling places and polling stations within the Borough.

- 6.6. REPORT OF THE INDEPENDENT REMUNERATION PANEL (IRP) IN RESPECT OF ALLOWANCES PAID TO MEMBERS OF CHARNWOOD BOROUGH COUNCIL FOR 2023/24 153 - 169

A report of the Chief Executive to consider the findings and the recommendations of the Independent Remuneration Panel (IRP) in respect of allowances paid to members of Charnwood Borough Council and the Scheme of Members' Allowances for 2024/25.

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. CHANGES TO THE CONSTITUTION 170

Motion submitted by the Conservative Group.

10. QUESTIONS ON NOTICE

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

- 10.1. CABINET MEETINGS

Question submitted by Councillor Harper-Davies.

- 10.2. HOMELESSNESS PREVENTION GRANT

Question submitted by Councillor D. Taylor.

- 10.3. MEETING HOUSING NEEDS

Question submitted by Councillor Snartt.

10.4. REPORTING ANTI-SOCIAL BEHAVIOUR

Question submitted by Councillor Snartt.

10.5. COUNCIL RESERVES

Question submitted by Councillor Baines.

10.6. GENERAL FUND BUDGETED EXPENDITURE

Question submitted by Councillor Baines.

10.7. BAD DEBT PROVISION, HOUSING REVENUE ACCOUNT BUDGET

Question submitted by Councillor Charles.

10.8. REPAIRS AND MAINTENANCE ITEMS, HOUSING REVENUE ACCOUNT BUDGET

Question submitted by Councillor Charles.

10.9. PENSION INVESTMENTS IN FOSSIL FUELS

Question submitted by Councillor Bokor.

10.10. BEDFORD SQUARE GATEWAY PROJECT

Question submitted by Councillor D. Taylor.

10.11. FALCON CENTRE

Question submitted by Councillor Bottomley.

10.12. FLOODING

Question submitted by Councillor Lawrence.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN 171 - 176

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

13. NOMINATION OF MAYOR ELECT

To receive nominations for the Mayor Elect for the 2024/25 civic year.

14. NOMINATION OF DEPUTY MAYOR ELECT

To receive nominations for the Deputy Mayor Elect for the 2024/25 civic year.

15. APPOINTMENTS TO COMMITTEES

To consider any changes to Committee membership for the current Council year (2023/24) (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, 26th February 2024	Wednesday, 14th February 2024 at noon
Monday, 22nd April 2024	Wednesday, 10th April 2024 at noon
Monday, 13th May 2024	Annual Council – No Questions on Notice, Motions of Notice or Position Statements

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)