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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, 26th February 2024 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

16th February 2024

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

Section 106 of the Local Government Finance Act 1992 requires that a Councillor who owes arrears of Council Tax which have been outstanding for more than two months must declare this at any Council meeting which considers the setting of a budget and the Council Tax, and that they should not vote on those matters. Failing to comply with those requirements if they apply is an offence. If this applies to any Councillors at this meeting, they are therefore advised to make the required declaration and to leave the meeting during consideration of item 6.1.

It is a requirement of the Council's Code of Conduct for Members that the existence and nature of all personal interests must be disclosed. Therefore, in the

case of item 6.1 on the agenda, 2024-25 General Fund, HRA Revenue Budgets and Council Tax, it is suggested that members of precepting authorities declare such interests. (For example, this would relate to members of Leicestershire County Council, the Combined Fire Authority and Parish and Town Councils).

3. MINUTES OF THE PREVIOUS MEETING 6 - 19

To confirm the minutes of the Council meeting held on 15th January 2024.

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. GENERAL FUND AND HRA REVENUE BUDGETS AND COUNCIL TAX 2024/25 20 - 47

A report of the Cabinet, setting out the proposed General Fund and Housing Revenue Account (HRA) Revenue Budgets for 2024/25 and proposed Council Tax levy for consideration and approval.

The full Council Tax Recommendations, which the Council must consider in order to set a Council Tax Levy and General Fund and HRA Revenue Budgets for 2024/25, is **to follow**.

6.2. MEDIUM TERM FINANCIAL OUTLOOK 2024-27 AND CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY AND ANNUAL INVESTMENT STRATEGY 2024-25 48 - 162

A report of the Cabinet to consider the Medium Term Financial Outlook 2024-27 and a Capital Strategy, the Treasury Management Strategy Statement, the Minimum Revenue Provision (MRP) Policy and the Annual Investment Strategy for 2024-25.

6.3. CORPORATE STRATEGY 2024 - 28 163 - 180

A report of the Chief Executive to consider a recommendation of the Cabinet in respect of the Corporate Strategy 2024-2028.

6.4. NEW CAPITAL PLAN (2024-25 TO 2026-27) 181 - 191

A report of the Cabinet to consider a new three year Capital Plan for the period 2024-25 to 2026-27.

6.5. ELECTION FEES AND EXPENSES FOR 2024/25 192 - 197

A report of the Chief Executive to approve scales of election fees and expenses payable to the Returning Officer for any local council elections during 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

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. PLANNING APPLICATION CALL-IN

Question submitted by Councillor Westley.

10.2. AUDIT

Question submitted by Councillor D Taylor.

10.3. COUNCIL TAX

Question submitted by Councillor D Taylor.

10.4. PLANNING

Question submitted by Councillor D Taylor.

10.5. STRATEGIC HOUSING NEEDS

Question submitted by Councillor Snartt.

10.6. RESPONSES TO SUPPLEMENTARY QUESTIONS

Question submitted by Councillor Bokor.

10.7. UNLICENSED HMOS

Question submitted by Councillor Bokor.

10.8. COMMUNITY GRANTS

Question submitted by Councillor Harper-Davies.

10.9. COMMUNITY SAFETY PARTNERSHIP RESPONSE TO ANTI-SOCIAL BEHAVIOIR

Question submitted by Councillor Harper-Davies.

10.10. ASSESSMENT OF FLOOD RISK

Question submitted by Councillor Infield.

10.11. AMENDMENTS TO THE NATIONAL PLANNING POLICY FRAMEWORK

Question submitted by Councillor Snartt.

10.12. CARILLON

Question submitted by Councillor Fryer.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN

There are no urgent executive decisions exempted from call-in.

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, 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, Head of Democracy
 Council Offices, Southfield Road, Loughborough, LE11 2TX
 Email: democracy@charnwood.gov.uk