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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, 22nd April 2024 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

12th April 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 - 17

To confirm the minutes of the Council meeting held on 26th February 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. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION 18 - 35

A report of the Cabinet to consider amendments to the Constitution following the annual review.

6.2. ASSETS REVIEW (OFFICE ACCOMMODATION). 36 - 143

To consider a recommendation of Cabinet in respect of the Assets Review (office accommodation).

6.3. REVIEW OF THE SPECIAL POLICY ON CUMULATIVE IMPACT (INCLUDED WITHIN THE LICENSING ACT 2003 POLICY) 144 - 183

A report of the Licensing Committee to consider a revised Statement of Licensing Policy, in respect of the 'Special Policy on Cumulative Impact' zone, made under the Licensing Act 2003, following consideration by the Licensing Committee and public consultation.

6.4. APPOINTMENT OF CO-OPTED INDEPENDENT PERSON-AUDIT COMMITTEE 184 - 186

A report of the Monitoring Officer to enable the Council to make an appointment of a co-opted Independent member 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. SUPPORT FOR CARE EXPERIENCED PEOPLE 187

Motion on Notice submitted by Councillor Deborah Taylor, Conservative Group, and Councillor Hamilton, Labour Group, in accordance with Full Council Procedure Rule 9.12.

9.2. MOTION ON NOTICE - LIGHTBULB SERVICE 188

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. GARAGE AND PARKING SITE STRATEGY

Question submitted by Councillor Snartt.

10.2. COUNCIL MEETINGS

Question submitted by Councillor D Taylor.

10.3. VOID PROPERTIES

Question submitted by Councillor D Taylor.

10.4. REGENERATION FUNDING OPPORTUNITIES

Question submitted by Councillor Woodward.

11. MINUTE REFERENCES

There are no minute references.

12. URGENT EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN 189 - 198

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

13. CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS 199 - 232

A report of the Chief Executive to inform Council of 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, 13th May 2024	Annual Council – No Questions on Notice, Motions of Notice or Position Statements
Monday 17th June 2024	Wednesday, 5th June at noon
Monday, 2nd September 2024	Monday, 12th August 2024 at noon
Monday, 4th November 2024	Wednesday, 23rd October 2024
Monday, 20th January 2025	Wednesday, 8th January 2025
Monday, 24th February 2025	Wednesday, 12th February 2025
Monday, 14th April 2025	Wednesday, 2nd April 2025

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