

**MEETING OF THE COUNCIL**

**TUESDAY, 10 MAY 2022**

**ADDITIONAL PAPERS**

## **CONTENTS**

<b>Item</b>		<b>Pages</b>
7.	<b>LEADER'S AND PORTFOLIO HOLDERS' ANNOUNCEMENTS</b>	
	Executive Arrangements	3 - 4
10.	<b>MOTIONS</b>	
	Revised Wording for the Motion	5 - 6
13.	<b>APPOINTMENTS TO COMMITTEES AND GROUPS, ELECTION OF CHAIRS AND DEPUTY CHAIRS</b>	
	Committee Nominations	7 - 12
14.	<b>APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES</b>	
	Community Body Nominations	13 - 14

## **ANNUAL COUNCIL – TUESDAY, 10 MAY 2022**

### **LEADER'S AND PORTFOLIO HOLDERS' ANNOUNCEMENTS**

#### **EXECUTIVE ARRANGEMENTS FOR THE REMAINDER OF THE MUNICIPAL YEAR 2022/23**

For the remainder of the municipal year, the appointments and delegations of executive functions will be as follows:

#### **Portfolio Holders and Areas**

There will be 7 Members of the Cabinet including the Leader:

#### **Leader – Councillor Richard Blunt**

- Strategic partnerships, District and County, regional and national engagement
- Specific focus on Coalville regeneration

#### **Deputy Leader and Infrastructure Portfolio – Councillor Robert Ashman**

- Human Resources/ Organisational Development
- Democratic Services
- Elections
- Performance
- Infrastructure including HS2 and East Midlands airport
- Development Corporation
- Freeport

#### **Planning Portfolio – Councillor Keith Merrie**

- Planning policy
- Development management
- Building control
- Strategic growth plan

#### **Community Services Portfolio – Councillor Andrew Woodman**

- Waste services
- Environmental protection
- Leisure services
- Health and well being
- Stronger and safer communities
- Environmental health
- Licensing

#### **Corporate Portfolio – Councillor Nick Rushton**

- Financial planning
- Financial services
- Payroll
- Procurement
- Treasury management
- Journey to self-sufficiency programme
- Legal services
- Audit
- Risk management
- Health and safety

**Housing, Property and Customer Services Portfolio – Councillor Roger Bayliss**

- Housing management
- Housing repairs
- Strategic housing
- Resident involvement
- Asset management and property services
- Customer services and digital transformation
- Revenues and benefits
- ICT and reprographics

**Business and Regeneration Portfolio holder – Councillor Tony Gillard**

- Business focus
- Cultural services
- Tourism
- Regeneration (excluding Coalville)
- Commercial Strategy

**Executive Powers to be exercised**

As in previous years the Executive responsibilities will be delegated to the Cabinet to take decisions collectively.

## NOTICE OF MOTION: END FUEL POVERTY

**This Council notes** the work to date on reducing fuel poverty in our area but acknowledges that thousands of households are estimated to be in fuel poverty and more can be done to end fuel poverty by 2030.

### **This Council resolves:**

- To request that Community Scrutiny Committee review the work which the Council is doing to minimise fuel poverty in North West Leicestershire by 2030. This will include the work being done on the following:
  1. continuous improvement in the energy efficiency of Council housing stock
  2. partnership working to improve the energy efficiency standards in housing association stock
  3. enforcement of existing regulations on energy efficiency and property standards in the private rented sector
  4. reviewing the outcomes achieved by the [2017 Statement of Intent](#), eligibility criteria and access to Energy Company Obligation funding via the Local Authority Flexibility arrangements
  5. leveraging in funds to improve the energy efficiency standards of all housing
  6. making private tenants' aware of their rights to Minimum Energy Efficiency Standards and help under the Government's ECO scheme
  7. providing accessible information, advice and guidance in a variety of formats to those most in need
  8. maximising the incomes of low-income households through the efficient delivery of Council-administered benefits, sensitive recovery of debt and the provision of advice and support
  9. working in partnership with other agencies and voluntary and community groups to implement and monitor delivery of the Strategy
  10. how the Council reports on progress on these areas of work
- To consider whether this Council can support the work of the End Fuel Poverty Coalition.

This page is intentionally left blank

**ANNUAL COUNCIL****APPOINTMENT OF COMMITTEES AND GROUPS, ELECTION OF CHAIRS AND DEPUTY CHAIRS****NOMINATIONS**

Names with \* next to them will be subject to a separate vote

**APPOINTMENTS COMMITTEE (4 members plus appropriate Portfolio Holder)**

<b>Current Membership</b>	<b>Nominees for 2022/23</b>
<b>Chair:</b> Councillor R Blunt <b>Deputy Chair:</b> Councillor R Ashman  Councillor A C Saffell Councillor S Sheahan Appropriate Portfolio Holder	<b>Chair:</b> Councillor R Blunt <b>Deputy Chair:</b> Councillor R Ashman  Councillor A C Saffell Councillor S Sheahan Appropriate Portfolio Holder
Substitutes: Councillors R D Bayliss, C Benfield, D Bigby, R Canny, T Gillard, J Legrys, K Merrie and N J Rushton.	Substitutes: Councillors R D Bayliss, C Benfield, D Bigby, R Canny, T Gillard, J Legrys, K Merrie and N J Rushton.

**AUDIT AND GOVERNANCE COMMITTEE (10 members)**

<b>Current Membership</b>	<b>Nominees for 2022/23</b>
<b>Chair:</b> Councillor S Gillard <b>Deputy Chair:</b> Councillor N Smith  Councillor E Allman Councillor C Benfield Councillor J Clarke Councillor M Hay Councillor R Morris Councillor S Sheahan Councillor V Richichi Councillor M B Wyatt	<b>Chair:</b> Councillor S Gillard <b>Deputy Chair:</b> Councillor N Smith  Councillor E Allman Councillor C Benfield Councillor J Clarke Councillor M Hay Councillor R Morris Councillor S Sheahan Councillor V Richichi Councillor M B Wyatt

**COALVILLE SPECIAL EXPENSES WORKING PARTY**

<b>Current membership</b>	<b>Nominees for 2022/23</b>
Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:  Councillor E Allman Councillor A Black Councillor A Bridgen Councillor D Everitt	Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:  Councillor E Allman Councillor A Black Councillor A Bridgen Councillor D Everitt

Councillor M French Councillor J Geary Councillor J Legrys Councillor J Windram Councillor M B Wyatt	Councillor M French Councillor J Geary Councillor J Legrys Councillor J Windram Councillor M B Wyatt
--	--

**COMMUNITY SCRUTINY COMMITTEE (10 members)**

<b>Current membership</b>	<b>Nominees for 2022/23</b>
<p><b>Chair:</b> Councillor J Hoult <b>Deputy Chair:</b> Councillor R Morris</p> <p>Councillor A Bridgen Councillor C Benfield Councillor Dr T Eynon Councillor J Geary Councillor M Hay Councillor G Hoult Councillor J Simmons Councillor M B Wyatt</p>	<p><b>Chair:</b> Councillor J Hoult/Dr T Eynon* <b>Deputy Chair:</b> Councillor R Morris</p> <p>Councillor A Bridgen Councillor C Benfield Councillor Dr T Eynon/J Hoult Councillor J Geary Councillor M Hay Councillor G Hoult Councillor J Simmons Councillor M B Wyatt</p>
<p>Substitutes: Councillors D Bigby, A Black, R Canny, J Clarke, M French, L Gillard, S Gillard, J Legrys, A C Saffell, C Sewell and S Sheahan.</p>	<p>Substitutes: Councillors D Bigby, A Black, R Canny, J Clarke, M French, L Gillard, S Gillard, J Legrys, A C Saffell, C Sewell and S Sheahan.</p>

**CORPORATE SCRUTINY COMMITTEE (10 members)**

<b>Current membership</b>	<b>Nominees for 2022/23</b>
<p><b>Chair:</b> Councillor R Boam <b>Deputy Chair:</b> Councillor B Harrison-Rushton</p> <p>Councillor E Allman Councillor D Bigby Councillor A Bridgen Councillor G Hoult Councillor A C Saffell Councillor S Sheahan Councillor N Smith Councillor M B Wyatt</p>	<p><b>Chair:</b> Councillor N Smith/D Bigby* <b>Deputy Chair:</b> Councillor V Richichi</p> <p>Councillor E Allman Councillor D Bigby/N Smith Councillor A Bridgen Councillor G Hoult Councillor J Simmoms Councillor A C Saffell Councillor S Sheahan Councillor M B Wyatt</p>
<p>Substitutes: Councillors C Benfield, J Bridges, R Canny, D Everitt, Dr T Eynon, M French, L Gillard, S Gillard, D Harrison, M Hay, R Johnson, V Richichi, J Simmons and J Windram.</p>	<p>Substitutes: Councillors C Benfield, J Bridges, R Canny, D Everitt, Dr T Eynon, M French, L Gillard, S Gillard, D Harrison, B Harrison-Rushton M Hay, R Johnson, R Morris, and J Windram.</p>



### ELECTORAL REVIEW WORKING PARTY (5 members)

Current membership	Nominees for 2022/23
Councillor R Ashman Councillor R Blunt Councillor N J Rushton Councillor S Sheahan Councillor M B Wyatt	Councillor R Ashman Councillor R Blunt Councillor N J Rushton Councillor S Sheahan Councillor M B Wyatt
Substitutes: Councillors R D Bayliss, D Bigby, M French, T Gillard, K Merrie, R Morris, C Sewell and J Windram.	Substitutes: Councillors R D Bayliss, D Bigby, M French, T Gillard, K Merrie, R Morris, C Sewell and J Windram.

### EMPLOYEE JOINT CONSULTATIVE COMMITTEE (5 members)

Current membership	Nominees for 2022/23
Councillor J Clarke Councillor J Geary Councillor G Houtt Councillor J Houtt Councillor A C Saffell	Councillor J Clarke Councillor J Geary Councillor G Houtt Councillor J Houtt Councillor A C Saffell
Substitutes: Councillors C Benfield, R Canny, Dr T Eynon, L Gillard, R Johnson, R Morris and J Simmons.	Substitutes: Councillors C Benfield, R Canny, Dr T Eynon, L Gillard, R Johnson, R Morris and J Simmons

### INVESTIGATORY COMMITTEE (5 members)

Current membership	Nominees for 2022/23
<b>Chair:</b> Councillor R Blunt <b>Deputy Chair:</b> Councillor R Ashman  Councillor J Clarke Councillor S Sheahan Councillor M B Wyatt	<b>Chair:</b> Councillor R Blunt <b>Deputy Chair:</b> Councillor R Ashman  Councillor J Clarke Councillor S Sheahan Councillor M B Wyatt
Substitutes: Councillors R D Bayliss, A Black, D Everitt, M French, J Geary, G Houtt, J Houtt, R Morris.	Substitutes: Councillors R D Bayliss, A Black, D Everitt, M French, J Geary, G Houtt, J Houtt, R Morris.

### LICENSING COMMITTEE (17 members)

Current membership	Nominees for 2022/23
<b>Chair:</b> Councillor J Clarke <b>Deputy Chair:</b> Councillor K Merrie  Councillor E Allman Councillor D Everitt	<b>Chair:</b> Councillor J Clarke <b>Deputy Chair:</b> Councillor K Merrie  Councillor E Allman Councillor D Everitt

<p>Councillor M French  Councillor S Gillard  Councillor M Hay  Councillor G Hoult  Councillor J Hoult  Councillor R Morris  Councillor V Richichi  Councillor A C Saffell  Councillor C Sewell  Councillor S Sheahan  Councillor J Simmons  Councillor N Smith  Councillor M B Wyatt</p>	<p>Councillor M French  Councillor S Gillard  Councillor M Hay  Councillor G Hoult  Councillor J Hoult  Councillor R Morris  Councillor V Richichi  Councillor A C Saffell  Councillor C Sewell  Councillor S Sheahan  Councillor J Simmons  Councillor N Smith  Councillor M B Wyatt</p>
<p>Substitutes: Councillors C Benfield, R Bayliss, D Bigby, A Black, R Boam, J Bridges, R Canny, J Geary, L Gillard, T Gillard, D Harrison, R Johnson, J Legrys and J Windram.</p>	<p>Substitutes: Councillors C Benfield, R Bayliss, D Bigby, A Black, R Boam, J Bridges, R Canny, J Geary, L Gillard, T Gillard, D Harrison, R Johnson, J Legrys and J Windram</p>

### LOCAL PLAN COMMITTEE (11 members)

Current membership	Nominees for 2022/23
<p><b>Chair:</b> Councillor J Bridges  <b>Deputy Chair:</b> Councillor R Morris</p> <p>Councillor D Bigby  Councillor R Boam  Councillor D Everitt  Councillor J Hoult  Councillor J Legrys  Councillor A C Saffell  Councillor J Simmons  Councillor N Smith  Councillor M B Wyatt</p>	<p><b>Chair:</b> Councillor J Bridges  <b>Deputy Chair:</b> Councillor J Simmons</p> <p>Councillor D Bigby  Councillor D Everitt  Councillor D Harrison  Councillor J Hoult  Councillor J Legrys  Councillor A C Saffell  Councillor R Morris  Councillor N Smith  Councillor M B Wyatt</p>
<p>Substitutes: Councillors R Bayliss, C Benfield, A Black, A Bridgen, R Canny, J Clarke, Dr T Eynon, M French, J Geary, B Harrison-Rushton, G Hoult, R Johnson, C Sewell, A Woodman.</p>	<p>Substitutes: Councillors R Bayliss, C Benfield, A Black, A Bridgen, R Canny, J Clarke, Dr T Eynon, M French, J Geary, B Harrison-Rushton, G Hoult, R Johnson, C Sewell, A Woodman.</p>

### PLANNING COMMITTEE (11 members)

Current membership	Nominees for 2022/23
<p><b>Chair:</b> Councillor N Smith  <b>Deputy Chair:</b> Councillor R Boam</p> <p>Councillor D Bigby  Councillor A Bridgen  Councillor D Everitt  Councillor S Gillard  Councillor J Hoult</p>	<p><b>Chair:</b> Councillor R Morris  <b>Deputy Chair:</b> Councillor R Boam</p> <p>Councillor D Bigby  Councillor A Bridgen  Councillor J Bridges  Councillor D Everitt  Councillor D Harrison</p>

<p>Councillor J Legrys  Councillor R Morris  Councillor J Simmons  Councillor M B Wyatt</p>	<p>Councillor J Hout  Councillor J Legrys  Councillor J Simmons  Councillor M B Wyatt</p>
<p>Substitutes: Councillors E Allman, R Ashman, J Bridges, M French, J Geary, D Harrison, B Harrison-Rushton, G Hout, R Johnson, C Sewell, S Sheahan and J Windram.</p>	<p>Substitutes: Councillors E Allman, R Ashman, M French, J Geary, S Gillard, T Gillard, B Harrison-Rushton, G Hout, R Johnson, C Sewell, S Sheahan and J Windram.</p>

This page is intentionally left blank

**ANNUAL COUNCIL****APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES****NOMINATIONS**

Names with \* next to them will be subject to a separate vote

<b>Body</b>	<b>Current Appointments</b>	<b>Nominees for 2022/23</b>
<b>Alderman Newton Education Foundation</b> (1 seat)	Councillor J Clarke	Councillor J Clarke/J Legrys*
<b>Ashby de la Zouch Endowed Schools Foundation</b> (1 seat appointed for District term (every 4 years))	Councillor R Bayliss (Appointment to roll forward until 2023)	Councillor R Bayliss
<b>Bardon Hill Quarries Liaison Committee</b> (2 seats)	Councillors A Black and M Wyatt	Councillors A Black and M Wyatt
<b>Bredon Quarry Liaison Committee</b> (1 seat)	Councillor R Morris	Councillor R Morris
<b>CCTV Operations Management Group</b> (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Community Services Portfolio Holder
<b>Cliffe Hill Quarry Liaison Committee</b> (1 seat)	Councillor V Richichi	Councillor V Richichi
<b>Coalville and District Town Twinning Association</b> (2 seats)	Councillors J Clarke and G Hoult	Councillors J Clarke and G Hoult
<b>Coalville Town Football Club Committee</b> (1 seat)	Councillor J Geary	Councillor J Geary
<b>East Midlands Airport Independent Consultative Committee</b> (1 seat & 1 substitute)	Councillor N Smith (as Chair of Planning Committee) (sub R Boam (as Deputy Chair of Planning Committee))	Chair of Planning Committee (sub Deputy Chair of Planning Committee)
<b>Former Lount Landfill Site Liaison Committee</b> (2 seats)	Councillors R Boam and R Morris	Councillors R Boam and R Morris
<b>Grace Dieu Priory Trust</b> (2 seats)	Councillors D Everitt and N Smith	Councillors D Everitt and N Smith
<b>Home Start - North West Leicestershire</b> (1 seat)	Councillor R D Bayliss (as relevant Portfolio Holder)	Housing Portfolio Holder
<b>Interlink South Country Park Board Meeting</b> (1 seat)	New Community Body for 2022	Councillor K Merrie
<b>Leicester, Leicestershire and Rutland Police and Crime Panel</b> (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Community Services Portfolio Holder
<b>Local Government Association – General Assembly</b> (1 seat)	Councillor R Blunt (as Leader of the Council)	Leader of the Council
<b>Mantle Community Arts</b> (2 seats)	Councillors J Geary and A Woodman	Councillors J Geary and A Woodman

<b>Body</b>	<b>Current Appointments</b>	<b>Nominees for 2022/23</b>
<b>Moira Furnace Trust</b> (1 seat)	Councillor D Bigby	Councillor D Bigby
<b>MSV Donington Park Consultative Forum</b> (7 seats)	Councillors R Canny (as Castle Donington Central Ward Member), B Harrison-Rushton (as Kegworth Ward Member), M Hay (as Castle Donington Park Ward Member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle Ward Member), C Sewell (as Daleacre Hill Ward Member) and R Morris (as Worthington and Breedon Ward Member)	Councillors R Canny (as Castle Donington Central Ward Member), B Harrison-Rushton (as Kegworth Ward Member), M Hay (as Castle Donington Park Ward Member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle Ward Member), C Sewell (as Daleacre Hill Ward Member) and R Morris (as Worthington and Breedon Ward Member)
<b>New Albion Revised Liaison Committee</b> (1 seat)	Councillor G Hoult	Councillor G Hoult
<b>North West Leicestershire Hackney Carriage and Private Hire Taxi Licensing Forum</b> (3 seats)	Councillors J Bridges, J Clarke (as Chairman of Licensing Committee) and K Merrie (as Deputy Chairman of Licensing Committee)	Councillors J Bridges, Chair of Licensing Committee and Deputy Chair of Licensing Committee
<b>North West Leicestershire Staying Healthy Partnership</b> (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Community Services Portfolio Holder
<b>PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee</b>	New Community Body for 2022	Community Services Portfolio Holder
<b>Ravenstone Hospital Charity</b> (2 seats)	Councillors V Richichi and N Smith	Councillors V Richichi and N Smith
<b>Redbank Manufacturing Liaison Committee</b> (1 seat)	Councillor S Sheahan	Councillor S Sheahan
<b>Safer North West Leicestershire Partnership</b> (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Community Services Portfolio Holder
<b>Whitwick Quarry Liaison Committee</b> (3 seats)	Councillors L Gillard, S Gillard and T Gillard	Councillors L Gillard, S Gillard and T Gillard