

ANNUAL MEETING OF THE COUNCIL

TUESDAY, 15 MAY 2018

ADDITIONAL PAPERS

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LEADER’S AND PORTFOLIO HOLDERS’ ANNOUNCEMENTS

EXECUTIVE ARRANGEMENTS FOR THE ENSUING MUNICIPAL YEAR

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

Portfolio Holders and Areas

There will be 6 Members of the Cabinet including the Leader:

Deputy Leader and Community Services Portfolio Holder

Councillor Alison Smith

Housing Portfolio Holder

Councillor Roger Bayliss

Regeneration and Planning Portfolio Holder

Councillor Trevor Pendleton

Corporate Portfolio Holder

Councillor Nick Rushton

Business Portfolio Holder

Councillor Tony Gillard

Executive Powers to be exercised

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

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QUESTIONS FROM COUNCILLORS

QUESTION FROM COUNCILLOR T EYNON TO COUNCILLOR T J PENDLETON

“How does this Council manage its relationship with community heritage societies to inform effective, appropriate, acceptable conservation and urban design?

How could this relationship be improved?”

RESPONSE FROM COUNCILLOR T J PENDLETON

“The Council manages its relationship with community heritage societies in a number of ways to ensure effective and appropriate conservation and urban design. I have set out the current arrangements for our engagement below which illustrates the breadth of the Council’s joint working with community heritage societies.

Statement of Community Involvement

North West Leicestershire District Council has a Statement of Community Involvement (SCI) which sets out how we involve and engage with the local community, businesses and key organisations in preparing Local Plan documents, other planning policy document and processing planning applications.

The SCI is a requirement on Local Planning Authorities to ensure that in making decisions as part of plan making and the planning application process the outcome of engagement will be taken into account alongside all other material considerations. Examples of engagement with our community heritage societies:

- Planning applications – Snibston Colliery Site

The permission for the former colliery site and Scheduled Ancient Monument was approved last week at our Planning Committee. The process for engaging with community heritage societies including Coalville Heritage Society followed our Statement of Community involvement and the Heritage Society had been consulted and supported the application.

- List of Local Heritage Assets

We have invited nine local history societies and museums to submit nominations for our ‘list of local heritage assets’:

- Charley Heritage Group;
- Coalville Heritage Society;
- Coleorton Heritage Group;
- Diseworth LHS;
- Friends of Thringstone;
- Ibstock Historical Society;
- Long Whatton LHS;
- Newbold Heritage Group;
- Whitwick Historical Group.

The proposed list will be considered by the Council’s Local Plan Committee before further consultation and engagement with our heritage societies.

- **Review of Conservation Areas**

The Council has consulted and engaged with three local history societies and museums through our recent review of conservation areas and positive contributions have been received from Ibstock Historical Society; Kegworth Museum and Measham Museum.

- **Local Plan**

Consultation is undertaken at various stages throughout the preparation of the Local Plan in accordance with the SCI. A database of contacts is maintained, including community groups.

Engagement in Council Projects

The Council has set out within its Delivery Plan the priority to build confidence in Coalville and a number of projects are underway. Two projects illustrate the active engagement with community heritage societies:

- a. Heritage Strategy - the production of a heritage strategy for the Coalville area is in progress working with consultants Stuart Warburton and Professor Graham Black. Council funding has been allocated to support this and engagement with the Heritage Lottery Fund which is currently refreshing its funding framework and the Council will be working to support community bids as it moves forward.
- b. Memorial Clock Tower – work will commence in May on the repair to the tower. Coalville Heritage Society have been working with the Council on the delivery and recognition of external heritage funding and developing a programme of community engagement and learning activities.

Cultural Services – “Heritage Network”

Our Cultural Services team organises regular “heritage network” meetings at Ashby Museum and Diseworth Heritage Centre. The Network is supported by over 20 districtwide heritage and museum groups.

Hello Heritage – 1 to 16 September 2018

Hello Heritage is a celebration of heritage venues and activities across North West Leicestershire for a fortnight from Saturday 1 September to 16 September. The event will engage with heritage and historical organisations who will offer free heritage experiences to local people and visitors. The 2018 event is building on the successful pilot scheme in 2017 seeing partnership working with South Derbyshire District Council.

“How could this relationship be improved?”

I consider the relationships with our community heritage societies are strong as illustrated above and the Council has continued to put resources into engagement and building relationships, for example the work of our Cultural Services goes much further than many Councils are able to support. However, there will always be opportunities to improve. In this respect our SCI is to be the subject of a review, which will include not only looking at how it can be amended to improve engagement, but also who needs to be included as consultees in the future. I would welcome comments from any of our community groups on how this could be achieved.

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OUTCOME OF PLANNING PEER CHALLENGE – UPDATE AND RECOMMENDATIONS

REVISED SECTION 4.2 AND APPENDIX 3

4.2 The Working Group considered these recommendations at its meetings on 13 April 2018 and 11 May 2018 and the consensus was that the call-in process be amended as follows:

Action Plan Reference	Peer Challenge Team Recommendation	Working Group’s proposed way forward
7.1	Simplified, single stage call-in process	<ul style="list-style-type: none"> - Ward member may call in an application - Neighbouring ward member may call in an application if their ward is materially impacted - Members have four weeks from being notified of the application to ask for call in - Removal of the secondary process for calling in where objections have been received
7.2	Material planning reasons required	<ul style="list-style-type: none"> - <u>Request for call-in must be supported by material planning grounds only</u> - <u>The arbiter of whether the grounds submitted constitute “material planning grounds” will be the Chair of the Planning Committee in consultation with the Strategic Director of Place (or his nominated officer)</u>
7.3	Relatives’ applications only go to Committee if officers are minded to approve	<ul style="list-style-type: none"> - Working Group agreed this recommendation
7.4	Only serving members’/ officers’ applications to go to committee as opposed to those who have left in the last five years.	<ul style="list-style-type: none"> - Working Group agreed this recommendation - The current constitutional position that these applications only go to committee if there are one or more objections will remain

Local Plan Committee Terms of Reference

10. LOCAL PLAN COMMITTEE

10.2 FUNCTIONS

Functions	Matters Delegated from Council for a Decision
Delegated Council Functions (decision-making)	
<p><u>Development Plan Documents (DPDs) – the Council’s Local Plan is a DPD</u></p> <p>To receive reports and drafts from the Executive on:</p> <ul style="list-style-type: none"> - proposed DPDs; and - the functioning of and proposed revisions to existing DPDs. <p>To consider and comment on documents that relate to DPDs including (but not restricted to) policy options and draft policies having regard to evidence prepared to support each DPD.</p> <p>To provide updates to other Members who do not sit on the Local Plan Committee and to champion the committee’s work on the Local Plan.</p> <p>To keep DPDs under review and monitor progress on the preparation of revisions and updates to DPDs (including the Local Plan).</p>	<ul style="list-style-type: none"> - Instructing the Executive to reconsider drafts of DPDs and revisions of them. - Deciding to publish DPDs and revisions of them for public consultation. - Deciding to submit DPDs and revisions of them for examination by a Planning Inspector. <p>(Adoption of DPDs and revisions of them following examination remains a function of Full Council)</p>
<p><u>Supplementary Planning Documents (SPDs)</u></p> <p>To receive reports from the Executive on:</p> <ul style="list-style-type: none"> - proposed SPDs; and - the functioning of and proposed revisions to existing SPDs. <p>To consider and comment on documents that relate to SPDs including (but not restricted to) draft SPDs.</p> <p>To keep SPDs under review and monitor progress on the preparation of revisions and updates to SPDs.</p>	<ul style="list-style-type: none"> - Instructing the executive (i.e. Portfolio Holder/officers) to reconsider drafts of SPDs and revisions of them. - Deciding to publish SPDs and revisions of them for public consultation. - Deciding to adopt SPDs and revisions of them following public consultation.

Functions	Matters Delegated from Council for a Decision
<p><u>HS2</u></p> <p>To keep the Council's HS2 strategy under review and monitor developments on the ground against the parameters set out in the Council's Strategy.</p>	<ul style="list-style-type: none"> - Deciding to adopt an amended HS2 Strategy from time to time.
<p><u>Other Council Functions</u></p>	<p>To determine any matters referred to it by full Council</p>
Advisory functions (non-decision-making)	
<p><u>Duty to Cooperate</u></p> <p>To consider and comment on responses to plans being prepared by other local planning authorities or by multiple local authorities working in partnership (such as the Strategic Growth Plan) as part of the "Duty to Cooperate" contained in s33A of the Planning and Compulsory Purchase Act 2004.</p>	<ul style="list-style-type: none"> - Recommending to Council that a particular inter-authority plan or strategy is adopted in compliance with the "Duty to Cooperate"
<p><u>Neighbourhood Plans</u></p> <p>To review and comment on proposed Neighbourhood Areas and Neighbourhood Plans being submitted to the Authority where Cabinet is using its executive power to implement them.</p>	<ul style="list-style-type: none"> - No decision making power (Cabinet Function)
<p><u>Responses to Government Consultations</u></p> <p>Where central government launches a consultation on matters relating to Planning and Development Control, to review and comment on proposed responses where Cabinet is exercising its executive power to submit a response.</p>	<ul style="list-style-type: none"> - No decision making power (Cabinet Function)
<p><u>Community Infrastructure Levy (CIL)</u></p> <p>To review and comment on proposals relating to CIL where Cabinet is using its executive power to implement CIL.</p>	<ul style="list-style-type: none"> - No decision making power (Cabinet Function)

10.2 RULES AND REGULATIONS

- 10.2.1 **Membership:** Eleven councillors
- 10.2.2 **Quorum:** Seven councillors
- 10.2.3 The Local Plan Committee will meet at least once every two months, but may meet more frequently where necessary
- 10.2.4 Other members may (at the discretion of the Chair) be invited to speak at meetings of the Local Plan Committee on any particular matter. Requests to be so invited must be submitted by members to the Democratic and Support Services Team Manager no later than 12pm on the last clear working day before the meeting. Members so invited shall not be entitled to vote.
- 10.2.5 If appropriate to a particular matter being discussed by the Local Plan Committee, the Chair may permit relevant experts to speak at a meeting.
- 10.2.6 Council Procedure Rule 10 which allows members of the public to ask questions shall apply to the Local Plan Committee provided that references to “Council” or members of the Cabinet shall be deemed to refer to the Local Plan Committee or its members.
- 10.2.7 Neither the Chair nor Deputy-Chair of the Local Plan Committee shall be the same person who is the Chair or Deputy-Chair of the Planning Committee.

ANNUAL COUNCIL – 15 MAY 2018

APPOINTMENT OF COMMITTEES AND GROUPS, ELECTION OF CHAIRMEN AND DEPUTY CHAIRMEN

NOMINATIONS

APPOINTMENTS COMMITTEE (4 members plus appropriate Portfolio Holder)

Current membership	Nominees for 2018/19
<p>Chairman: Councillor R Blunt Deputy Chairman: Councillor A V Smith</p> <p>Councillor S Sheahan Councillor T J Pendleton Appropriate Portfolio Holder</p>	<p>Chairman: Councillor R Blunt Deputy Chairman: Councillor A V Smith</p> <p>Councillor S Sheahan Councillor M B Wyatt Appropriate Portfolio Holder</p>
<p>Substitutes: R D Bayliss, N Clarke, N J Rushton</p>	<p>Substitutes: R D Bayliss, N Clarke, N J Rushton, A C Saffell</p>

AUDIT AND GOVERNANCE COMMITTEE (10 members)

Current membership	Nominees for 2018/19
<p>Chairman: Councillor J Cotterill Deputy Chairman: Councillor D Harrison</p> <p>Councillor R Ashman Councillor F Fenning Councillor G Hoult Councillor G Jones Councillor S McKendrick Councillor P Purver Councillor A C Saffell Councillor S Sheahan</p>	<p>Chairman: Councillor V Richichi Deputy Chairman: Councillor D Harrison</p> <p>Councillor R Ashman Councillor J Clarke Councillor J Cotterill Councillor F Fenning Councillor G Hoult Councillor G Jones Councillor S McKendrick Councillor S Sheahan</p>

COALVILLE SPECIAL EXPENSES WORKING PARTY

Current membership	Nominees for 2018/19
<p>Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:</p> <p>Councillor R Adams Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor J Legrys</p>	<p>Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:</p> <p>Councillor R Adams Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor J Legrys</p>

Councillor P Purver Councillor M Specht Councillor M B Wyatt	Councillor P Purver Councillor M Specht Councillor M B Wyatt
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ELECTORAL REVIEW WORKING PARTY (5 members)

Current membership	Nominees for 2018/19
Councillor R Blunt Councillor S Sheahan Councillor S McKendrick Councillor N J Rushton Councillor A V Smith	Councillor R Blunt Councillor S Sheahan Councillor S McKendrick Councillor N J Rushton Councillor A V Smith
Substitutes: R D Bayliss, J Legrys, T J Pendleton	Substitutes: R D Bayliss, J Legrys, T J Pendleton

EMPLOYEE JOINT CONSULTATIVE COMMITTEE (6 members)

Current membership	Nominees for 2018/19
Councillor R Adams Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor G Hoult Councillor J Hoult	Councillor R Adams Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor G Hoult Councillor J Hoult
Substitutes: Councillors T Eynon, S Gillard, L Goacher, R Johnson	Substitutes: Councillors T Eynon, S Gillard, L Goacher, R Johnson

INVESTIGATORY COMMITTEE (5 members)

Current membership	Nominees for 2018/19
Chairman: Councillor R Blunt Deputy Chairman: Councillor A V Smith Councillor J Clarke Councillor J G Coxon Councillor J Legrys	Chairman: Councillor R Blunt Deputy Chairman: Councillor A V Smith Councillor J Clarke Councillor J G Coxon Councillor S Sheahan
Substitutes: Councillors R D Bayliss, D Everitt, T J Pendleton	Substitutes: Councillors R D Bayliss, D Everitt, T J Pendleton

LICENSING COMMITTEE (17 members)

Current membership	Nominees for 2018/19
<p>Chairman: Councillor N Smith Deputy Chairman: Councillor V Richichi</p> <p>Councillor G A Allman Councillor R Ashman Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor T Eynon Councillor G Hoult Councillor J Hoult Councillor G Jones Councillor P Purver Councillor A C Saffell Councillor S Sheahan Councillor M Specht Councillor M B Wyatt</p>	<p>Chairman: Councillor R Ashman Deputy Chairman: Councillor N Smith</p> <p>Councillor J Clarke Councillor N Clarke Councillor J Coxon Councillor D Everitt Councillor T Eynon Councillor L Goacher Councillor J Hoult Councillor G Jones Councillor K Merrie Councillor P Purver Councillor V Richichi Councillor A C Saffell Councillor S Sheahan Councillor M Specht Councillor M B Wyatt</p>
<p>Substitutes: Councillors R Boam, R Canny, F Fenning, J Geary, L Goacher, D J Stevenson</p>	<p>Substitutes: Councillors R Boam, R Canny, J Cotterill, F Fenning, R Johnson, D J Stevenson</p>

LOCAL PLAN COMMITTEE (11 members)

Current membership (of the former Local Plan Advisory Committee)	Nominees for 2018/19
<p>Councillor R D Bayliss Councillor J Bridges Councillor J Cotterill Councillor R Johnson Councillor J Legrys Councillor V Richichi Councillor M Specht</p>	<p>Chairman: Councillor J Bridges Deputy Chairman: Councillor M Specht</p> <p>Councillor R Adams Councillor R Ashman Councillor J G Coxon Councillor D Harrison Councillor R Johnson Councillor J Legrys Councillor V Richichi Councillor A C Saffell Councillor N Smith</p>
<p>Substitutes: Councillors R Adams, D Everitt, G Jones, J Hoult</p>	<p>Substitutes: Councillors R Canny, J Cotterill, D Everitt, J Geary, J Hoult, G Jones</p>

PLANNING COMMITTEE (11 members)

Current membership	Nominees for 2018/19
<p>Chairman: Councillor D J Stevenson Deputy Chairman: Councillor J Bridges</p> <p>Councillor R Adams Councillor R Boam Councillor R Canny Councillor J Cotterill Councillor J G Coxon Councillor D Everitt Councillor D Harrison Councillor J Hoult Councillor R Johnson Councillor G Jones Councillor J Legrys Councillor P Purver Councillor V Richichi Councillor M Specht Councillor M B Wyatt</p>	<p>Chairman: Councillor N Smith Deputy Chairman: Councillor R Ashman</p> <p>Councillor R Adams Councillor R Boam Councillor J Bridges Councillor R Canny Councillor J G Coxon Councillor D Harrison Councillor G Jones Councillor J Legrys Councillor M Specht</p>
<p>Substitutes: Councillors R Ashman, J Clarke, J Geary, A C Saffell, S Sheahan, N Smith</p>	<p>Substitutes: Councillors J Clarke, D Everitt, J Geary, J Hoult, V Richichi, M B Wyatt</p>

POLICY DEVELOPMENT GROUP (10 members)

Current membership	Nominees for 2018/19
<p>Chairman: Councillor M Specht Deputy Chairman: Councillor N Smith</p> <p>Councillor N Clarke Councillor T Eynon Councillor J Geary Councillor D Harrison Councillor G Hoult Councillor P Purver Councillor V Richichi Councillor A C Saffell</p>	<p>Chairman: Councillor M Specht Deputy Chairman: Councillor N Smith</p> <p>Councillor R Ashman Councillor N Clarke Councillor T Eynon Councillor G Hoult Councillor P Purver Councillor V Richichi Councillor A C Saffell Councillor S Sheahan</p>
<p>Substitutes: Councillors R Adams, G A Allman, R Ashman, R Boam, R Canny, S Sheahan</p>	<p>Substitutes: Councillors R Adams, G A Allman, R Boam, J Geary, D Harrison, M B Wyatt</p>

ANNUAL COUNCIL – 15 MAY 2018

APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES

NOMINATIONS

Body	Current Appointments	Nominees for 2018/19
Association for Public Service Excellence (2 seats)	Councillors D Harrison and M Specht	Councillors D Harrison and M Specht
Bardon Hill Quarries Liaison Committee (2 seats)	Councillors J Cotterill and M Specht	Councillors J Cotterill and M Specht
Breedon Quarry Liaison Committee (1 seat)	Councillor D J Stevenson (Worthington and Breedon ward member)	Councillor D J Stevenson (Worthington and Breedon ward member)
CCTV Operations Management Group (1 seat)	Councillor T J Pendleton (relevant Portfolio Holder)	Councillor T J Pendleton (relevant Portfolio Holder)
Cliffe Hill Quarry Liaison Committee (1 seat)	Councillor V Richichi	Councillor V Richichi
Coalville and District Town Twinning Association (2 seats)	Councillors P Purver and M Specht	Councillors J Clarke and M Specht
Coalville Town Football Club Committee (1 seat)	Councillor J Geary	Councillor J Geary
Donington Park Consultative Forum (7 seats)	Councillors R Canny (as Castle Donington Central ward member) D Harrison (as Castle Donington Park ward member), T J Pendleton (as Kegworth ward member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle ward member), A V Smith (as Daleacre Hill ward member) and D J Stevenson (as Worthington and Breedon Ward Member)	Councillors R Canny (as Castle Donington Central ward member) D Harrison (as Castle Donington Park ward member), T J Pendleton (as Kegworth ward member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle ward member), A V Smith (as Daleacre Hill ward member) and D J Stevenson (as Worthington and Breedon Ward Member)
East Midlands Airport Independent Consultative Committee (1 seat & 1 substitute)	Councillor D J Stevenson (as Chair of Planning Committee) (sub J Bridges (as Deputy Chair of Planning Committee)	Councillor N Smith (as Chair of Planning Committee) (sub R Ashman (as Deputy Chair of Planning Committee)
East Midlands Airport Liaison Panel (7 seats)	Councillors R Canny (as Castle Donington Central ward member) D Harrison (as Castle Donington Park ward member), T J Pendleton (as Kegworth ward member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle ward member), A V Smith (as Daleacre Hill ward member) and D J Stevenson (as Worthington and Breedon Ward Member)	Councillors R Canny (as Castle Donington Central ward member) D Harrison (as Castle Donington Park ward member), T J Pendleton (as Kegworth ward member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle ward member), A V Smith (as Daleacre Hill ward member) and D J Stevenson (as Worthington and Breedon Ward Member)
Equalities and Access Group (6 seats)	Councillors R Adams, G A Allman, T Eynon, G Hoult, J Hoult and V Richichi	Councillors R Adams, G A Allman, T Eynon, G Hoult, J Hoult and V Richichi

Body	Current Appointments	Nominees for 2018/19
Former Lount Landfill Site Liaison Committee (2 seats)	Councillors R Boam and D J Stevenson	Councillors R Boam and D J Stevenson
Grace Dieu Priory Trust (2 seats)	Councillors D Everitt and L Goacher	Councillors D Everitt and M Specht
Home Start - North West Leicestershire (1 seat)	Councillor R D Bayliss (as relevant Portfolio Holder)	Councillor R D Bayliss (as relevant Portfolio Holder)
Hood Park / Ivanhoe Steering Committee (1 seat)	Councillor G Hoult	Councillor G Hoult
Ibstock Brick Liaison Committee (1 seat)	Councillor F Fenning	Councillor F Fenning
Leicester, Leicestershire and Rutland Police and Crime Panel (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	Councillor T J Pendleton (as relevant Portfolio Holder)
Leicestershire and Rutland Heritage Forum (1 seat)	Councillor M Specht	Councillor M Specht
Local Government Association – General Assembly (1 seat)	Councillor R Blunt (as Leader of the Council)	Councillor R Blunt (as Leader of the Council)
Mantle Community Arts (2 seats)	Councillors J Geary and P Purver	Councillors J Geary and P Purver
Moira Furnace Trust (1 seat)	Councillor G Jones	Councillor G Jones
The National Forest Charitable Trust (1 seat)	Councillor N Smith and Chief Executive (ex-officio)	Councillor N Smith and Chief Executive (ex-officio)
New Albion Revised Liaison Committee (1 seat)	Councillor S McKendrick	Councillor S McKendrick
North West Leicestershire Hackney Carriage and Private Hire Taxi Licensing Forum (3 seats)	Councillors P Purver, V Richichi (as Deputy Chairman of Licensing Committee) and N Smith (as Chairman of Licensing Committee)	Councillors R Ashman (as Chairman of Licensing Committee), P Purver and V Richichi (as Deputy Chairman of Licensing Committee)
North West Leicestershire Staying Healthy Partnership (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	Councillor A V Smith (as relevant Portfolio Holder)
North West Leicestershire Tourism Promotions Board (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	Councillor A V Smith (as relevant Portfolio Holder)
Ravenstone Hospital Charity (2 seats)	Councillors A V Smith and N Smith	Councillors A V Smith and N Smith
Redbank Manufacturing Liaison Committee (1 seat)	Councillor G Jones	Councillor G Jones
Safer North West Leicestershire Partnership (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	Councillor T J Pendleton (as relevant Portfolio Holder)
Whitwick Quarry Liaison Committee (3 seats)	Councillors T Gillard, S Gillard and L Goacher	Councillors T Gillard, S Gillard and L Goacher

ANNUAL COUNCIL – 15 MAY 2018

SCHEDULE OF MEETINGS 2018/19

REVISED SCHEDULE OF MEETINGS MAY 2018 – JUNE 2019

Audit & Governance Committee (6.30pm)

~~Weds, 20 June 2018~~ **Weds, 25 July 2018¹**

Weds, 26 September 2018

Weds, 5 December 2018

Weds, 20 March 2019

Coalville Special Expenses Working Party (6.30pm)

(For information only)

Tues, 19 June 2018

Tues, 16 October 2018

Tues, 18 December 2018

Tues, 16 April 2019

Licensing Committee (6.30pm)

Weds, 13 June 2018

Weds, 3 October 2018

Weds, 21 November 2018

Weds, 20 February 2019

Weds, 19 June 2019

Local Plan Committee (6.30pm)

Weds, 20 June 2018

Weds, 12 September 2018

Weds, 7 November 2018

Weds, 16 January 2019

Weds, 27 February 2019

Weds, 26 June 2019

SCHEDULED CABINET & COUNCIL MEETINGS JUNE 2018 - JUNE 2019

Council (6.30pm)

Tues, 26 June 2018

Tues, 11 September 2018

Tues, 20 November 2018

Tues, 26 February 2019

~~Tues, 26 March 2019~~

Tues, 21 May 2019 (Annual Meeting)

Tues, 25 June 2019

Planning Committee (6.30pm)

Tues, 5 June 2018

Tues, 3 July 2018

Tues, 7 August 2018

Tues, 4 September 2018

Tues, 2 October 2018

Tues, 6 November 2018

Tues, 4 December 2018

Tues, 8 January 2019

Tues, 12 February 2019

Tues, 12 March 2019

Weds, 17 April 2019

Tues, 4 June 2019

Policy Development Group (6.30pm)

Weds, 27 June 2018

Weds, 19 September 2018

Weds, 14 November 2018

Weds, 9 January 2019

Weds, 6 March 2019

Weds, 12 June 2019

Cabinet (5.00pm)

(For information only)

Tues, 12 June 2018

Tues, 24 July 2018

Tues, 18 September 2018

Tues, 9 October 2018

Tues, 13 November 2018

Tues, 11 December 2018

Tues, 15 January 2019

Tues, 5 February 2019

Tues, 5 March 2019

Tues, 9 April 2019

Tues, 11 June 2019

¹Date revised to reflect changes to accounting timetable.

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Council Procedure Rules – Motions and Amendments

What members can do

- When seconding a motion, a member may reserve their speech until later in the debate (rule 14.3).
- Members may only speak once on a motion or amendment whilst it is being debated (rule 14.5, 14.5(a)).
- Members may also move a further amendment if the motion has been amended since they last spoke (rule 14.5(b)).
- Members can exercise a right of reply, raise a point of order or make a personal explanation during debate (rule 14.5(d), (e) and (f)).
- Members can speak on the main issues if their first speech was on an amendment (rule 14.5(c)).
- The mover of a motion has a right of reply at the close of debate on the motion, before it is put to the vote (rule 14.9.1).
- The mover of a motion has a right of reply at the close of debate on any amendment (rule 14.9.2).

What members can't do

- Members cannot make a speech until a motion has been seconded (rule 14.1).
- Members cannot speak again whilst a motion is being debated, except to exercise a right of reply, raise a point of order or make a personal explanation (rule 14.5, 14.5(a) to (f)).
- Members cannot speak for more than 5 minutes without the consent of the Chairman (rule 14.4).
- The mover of a motion may not speak on an amendment, other than to exercise his right of reply (rule 14.9.2).
- The mover of an amendment has no right of reply at the close of debate (rule 14.9.3).

Motions and Amendments – Flowchart

