

**ANNUAL MEETING OF THE COUNCIL**

**TUESDAY, 21 MAY 2019**

## **ADDITIONAL PAPERS**

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## **ANNUAL COUNCIL – 21 MAY 2019**

### **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:

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

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

##### **Deputy Leader – Councillor Robert Ashman**

- Human Resources/ Organisational Development
- Democratic Services
- Elections
- Performance

##### **Planning and Infrastructure Portfolio – Councillor Robert Ashman**

- Lead for HS2
- Planning policy
- Development management
- Building control
- Strategic growth plan
- Lead for East Midlands airport

##### **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.

## **ANNUAL COUNCIL – 21 MAY 2019**

### **MOTIONS**

#### **ALTERATION TO MOTION SUBMITTED BY COUNCILLOR S SHEAHAN**

##### **1.0 PROCESS**

- 1.1 A motion was submitted by Councillor S Sheahan as set out on pages 2 – 3 of the Council agenda.
- 1.2 In accordance with Rule 14.7.1 (*A member may alter a motion of which he or she has given notice with the consent of the meeting. The meeting's consent will be signified without discussion*); Councillor Sheahan has altered his motion as a compromise with agreement of the Administration.
- 1.3 Paragraph 2 sets out the altered motion on which a decision is now sought. Additions are shown in blue, and deletions are shown stricken out in red.

##### **2.0 ALTERED MOTION**

"Modern slavery is an appalling crime in which people are exploited and treated as commodities. It includes forced and compulsory labour, servitude and human trafficking. Taken together, these are fast becoming the most profitable global crime activity.

The most robust estimate to date of the scale of modern slavery in the UK was produced by the Home Office in 2014. The estimate suggested that there were between 10,000 and 13,000 potential victims of modern slavery in the UK in 2013, although the National Crime Agency (NCA) has been reported as saying that these figures were just the 'tip of the iceberg.'

In its latest UK Annual Report on Modern Slavery (October 2018,) the Home Office states "The NCA assesses that the actual scale of modern slavery in the UK is gradually increasing and, if drivers remain at their current levels, will continue to do so over the next three years."

##### **This Council believes -**

- a) that action needs to be taken to raise awareness of the scale and extent of modern slavery in the UK
- b) that councils have an important role to play in ensuring their contracts and supplies don't contribute to modern day slavery and exploitation.

##### **This Council resolves to -**

1. Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply's (CIPS) online course on Ethical Procurement and Supply.
2. Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.
3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
4. Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.

5. Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.
6. Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.
7. Review its contractual spending regularly to identify any potential issues with modern slavery.
8. Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
9. Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.
10. Report ~~publicly on the implementation of this policy annually~~ instances of concerns raised and referred to national referral agencies to the Audit and Governance Committee as part of the quarterly Standards and Ethics report.
11. Publicise annually actions undertaken by the Council.

## ANNUAL COUNCIL – 21 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 2019/20
<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor A V Smith  Councillor S Sheahan Councillor M B Wyatt Appropriate Portfolio Holder	<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor R Ashman  Councillor A C Saffell Councillor S Sheahan Appropriate Portfolio Holder
Substitutes: Councillors R D Bayliss, N Clarke, N J Rushton, A C Saffell	Substitutes: Councillors R D Bayliss, C Benfield, J Legrys, N J Rushton

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

Current membership	Nominees for 2019/20
<b>Chairman:</b> Councillor V Richichi <b>Deputy Chairman:</b> Councillor D Harrison  Councillor R Ashman Councillor J Clarke Councillor J Cotterill Councillor G Houlst Councillor G Jones Councillor S McKendrick Councillor S Sheahan 1 vacancy	<b>Chairman:</b> Councillor V Richichi <b>Deputy Chairman:</b> Councillor D Harrison  Councillor C Benfield Councillor D Bigby Councillor J Clarke Councillor L Gillard Councillor S Gillard Councillor M Hay Councillor S Sheahan Councillor M B Wyatt

#### COALVILLE SPECIAL EXPENSES WORKING PARTY

Current membership	Nominees for 2019/20
Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:  Councillor R Adams Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor J Legrys Councillor P Purver Councillor M Specht Councillor M B Wyatt	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

### COMMUNITY SCRUTINY COMMITTEE (10 members)

Current membership	Nominees for 2019/20
Not applicable	<p><b>Chairman:</b> Councillor D Harrison  <b>Deputy Chairman:</b> Councillor K Merrie</p> <p>Councillor A Bridgen  Councillor C Benfield  Councillor T Eynon  Councillor J Geary  Councillor G Houlton  Councillor B Harrison-Rushton  Councillor C Sewell  Councillor M B Wyatt</p>
	Substitutes: Councillors E Allman, A Black, J Clarke, M Hay, V Richichi, D Tebbutt

### CORPORATE SCRUTINY COMMITTEE (10 members)

Current membership	Nominees for 2019/20
Not applicable	<p><b>Chairman:</b> Councillor R Boam  <b>Deputy Chairman:</b> Councillor J Houlton</p> <p>Councillor E Allman  Councillor V Richichi  Councillor N Smith  Councillor A Bridgen  Councillor R Johnson  Councillor S Sheahan  Councillor D Tebbutt  Councillor M B Wyatt</p>
	Substitutes: Councillors C Benfield, D Bigby, D Everitt, M French, K Merrie, D J Stevenson

### ELECTORAL REVIEW WORKING PARTY (5 members)

Current membership	Nominees for 2019/20
Councillor R Blunt Councillor S McKendrick Councillor N J Rushton Councillor S Sheahan Councillor A V Smith	Councillor R Ashman Councillor R Blunt Councillor N J Rushton Councillor S Sheahan Councillor M B Wyatt
Substitutes: Councillors R D Bayliss, J Legrys, T J Pendleton	Substitutes: Councillors R D Bayliss, M French, T Gillard, C Sewell



## EMPLOYEE JOINT CONSULTATIVE COMMITTEE (5 members)

Current membership	Nominees for 2019/20
Councillor R Adams Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor G Hoult Councillor J Hoult	Councillor J Clarke Councillor J Geary Councillor G Hoult Councillor J Hoult Councillor M B Wyatt
Substitutes: Councillors T Eynon, S Gillard, L Goacher, R Johnson	Substitutes: Councillors A Black, L Gillard, S Gillard, R Johnson

## INVESTIGATORY COMMITTEE (5 members)

Current membership	Nominees for 2019/20
<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor A V Smith  Councillor J Clarke Councillor J G Coxon Councillor S Sheahan	<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor R Ashman  Councillor J Clarke Councillor A C Saffell Councillor S Sheahan
Substitutes: Councillors R D Bayliss, D Everitt, T J Pendleton	Substitutes: Councillors E Allman, R D Bayliss, D Everitt, G Hoult

## LICENSING COMMITTEE (17 members)

Current membership	Nominees for 2019/20
<b>Chairman:</b> Councillor R Ashman <b>Deputy Chairman:</b> Councillor N Smith  Councillor J Clarke Councillor N Clarke Councillor J G 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	<b>Chairman:</b> Councillor J Clarke <b>Deputy Chairman:</b> Councillor N Smith  Councillor E Allman Councillor D Everitt Councillor T Eynon Councillor M French Councillor D Harrison Councillor B Harrison-Rushton Councillor M Hay Councillor G Hoult Councillor J Hoult Councillor K Merrie Councillor V Richichi Councillor A C Saffell Councillor S Sheahan Councillor D J Stevenson Councillor M B Wyatt
Substitutes: Councillors R Boam, R Canny, J Cotterill, R Johnson, D J Stevenson, vacancy	Substitutes: Councillors C Benfield, A Black, R Boam, R Canny, J Geary, L Gillard, D Harrison, R Johnson, J Windram

## LOCAL PLAN COMMITTEE (11 members)

Current membership	Nominees for 2019/20
<b>Chairman:</b> Councillor J Bridges <b>Deputy Chairman:</b> Councillor M Specht  Councillor R Adams Councillor R Ashman Councillor J Coxon Councillor D Harrison Councillor R Johnson Councillor J Legrys Councillor V Richichi Councillor A C Saffell Councillor N Smith	<b>Chairman:</b> Councillor J Bridges <b>Deputy Chairman:</b> Councillor D Harrison  Councillor D Bigby Councillor R Boam Councillor J Hoult Councillor R Johnson Councillor J Legrys Councillor V Richichi Councillor A C Saffell Councillor N Smith Councillor M B Wyatt
Substitutes: Councillors R Canny, J Cotterill, D Everitt, J Geary, J Hoult, G Jones	Substitutes: Councillors A Black, R Canny, J Clarke, D Everitt, J Geary, G Hoult, K Merrie

## PLANNING COMMITTEE (11 members)

Current membership	Nominees for 2019/20
<b>Chairman:</b> Councillor N Smith <b>Deputy Chairman:</b> Councillor R Ashman  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	<b>Chairman:</b> Councillor N Smith <b>Deputy Chairman:</b> Councillor R Boam  Councillor A Bridgen Councillor R Canny Councillor J Clarke Councillor D Everitt Councillor J Hoult Councillor D Harrison Councillor J Legrys Councillor D Tebbutt Councillor M B Wyatt
Substitutes: Councillors J Clarke, D Everitt, J Geary, J Hoult, V Richichi, M B Wyatt	Substitutes: Councillors E Allman, A Black, J Bridges, J Geary, G Hoult, R Johnson, V Richichi

**ANNUAL COUNCIL – 21 MAY 2019****APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES****NOMINATIONS**

<b>Body</b>	<b>Current Appointments</b>	<b>Nominees for 2019/20</b>
<b>Bardon Hill Quarries Liaison Committee</b> (2 seats)	Councillors J Cotterill and M Specht	Councillors A Black and J Windram
<b>Breedon Quarry Liaison Committee</b> (1 seat)	Councillor D J Stevenson (as Worthington and Breedon Ward Member)	Councillor D J Stevenson (as Worthington and Breedon Ward Member)
<b>CCTV Operations Management Group</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	Councillor R Ashman (as relevant 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 M Specht	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)	Councillors N Smith (as Chair of Planning Committee) (sub R Ashman (as Deputy Chair of Planning Committee)	Councillors N Smith (as Chair of Planning Committee) (sub R Boam (as Deputy Chair of Planning Committee)
<b>East Midlands Airport Liaison Panel</b> (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), 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 D J Stevenson (as Worthington and Breedon Ward Member)
<b>Equalities and Access Group</b> (6 seats)	Councillors R Adams, G A Allman, T Eynon, G Hoult, J Hoult and V Richichi	Councillors D Everitt, T Eynon, D Harrison, G Hoult, V Richichi and N Smith
<b>Former Lount Landfill Site Liaison Committee</b> (2 seats)	Councillors R Boam and D J Stevenson	Councillors R Boam and D J Stevenson
<b>Grace Dieu Priory Trust</b> (2 seats)	Councillors D Everitt and M Specht	Councillors D Everitt and N Smith
<b>Home Start - North West Leicestershire</b> (1 seat)	Councillor R D Bayliss (as relevant Portfolio Holder)	Councillor R D Bayliss (as relevant Portfolio Holder)
<b>Hood Park / Ivanhoe Steering Committee</b> (1 seat)	Councillor G Hoult	Councillor G Hoult
<b>Leicester, Leicestershire and Rutland Police and Crime Panel</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	Councillor R Ashman (as relevant Portfolio Holder)

<b>Body</b>	<b>Current Appointments</b>	<b>Nominees for 2019/20</b>
<b>Leicestershire and Rutland Heritage Forum</b> (1 seat)	Councillor M Specht	Councillor J Clarke
<b>Local Government Association – General Assembly</b> (1 seat)	Councillor R Blunt (as Leader of the Council)	Councillor R Blunt (as Leader of the Council)
<b>Mantle Community Arts</b> (2 seats)	Councillors J Geary and P Purver	Councillors J Geary and A Woodman
<b>Moira Furnace Trust</b> (1 seat)	Councillor G Jones	Councillor D Bigby
<b>MSV Donington Park Consultative Forum</b> (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), 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 D J Stevenson (as Worthington and Breedon Ward Member)
<b>The National Forest Charitable Trust</b> (1 seat)	Councillor N Smith and Chief Executive (ex-officio)	Councillor J Clarke and Chief Executive (ex-officio)
<b>New Albion Revised Liaison Committee</b> (1 seat)	Councillor S McKendrick	Councillor G Hoults
<b>North West Leicestershire Hackney Carriage and Private Hire Taxi Licensing Forum</b> (3 seats)	Councillors R Ashman (as Chairman of Licensing Committee), P Purver and N Smith (as Deputy Chairman of Licensing Committee)	Councillors J Bridges, J Clarke (as Chairman of Licensing Committee) and N Smith (as Deputy Chairman of Licensing Committee)
<b>North West Leicestershire Staying Healthy Partnership</b> (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	Councillor A Woodman (as relevant Portfolio Holder)
<b>North West Leicestershire Tourism Promotions Board</b> (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	Councillor A Woodman (as relevant Portfolio Holder)
<b>Ravenstone Hospital Charity</b> (2 seats)	Councillors A V Smith and N Smith	Councillors V Richichi and N Smith
<b>Redbank Manufacturing Liaison Committee</b> (1 seat)	Councillor G Jones	Councillor D Bigby
<b>Safer North West Leicestershire Partnership</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	Councillor R Ashman (as relevant Portfolio Holder)
<b>Whitwick Quarry Liaison Committee</b> (3 seats)	Councillors T Gillard, S Gillard and L Goacher	Councillors L Gillard, S Gillard and T Gillard

## **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

