

MEETING OF THE COUNCIL

TUESDAY, 23 JUNE 2020

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:

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

On the 19 March 2020 and 8 April, the Leader decided to change the executive arrangements to reflect the new regulations were in place due to the COVID 19 situation. The arrangements were as follows:

1. Executive decisions shall be made by Cabinet, sitting as a collective body where that is practicable
2. Where Cabinet is not able to meet, the Executive decisions will be made by the relevant portfolio holder.
3. Should the portfolio holder be unavailable to act, then the decision will be made by any other member of the Cabinet

The Leaders strong preference was for decisions to be made by Cabinet, collectively and the other arrangements-were only to be used in exceptional circumstances.

The Leader has kept these arrangements under review. He has decided that, as the Council moves from the Response phase of dealing with the COVID 19 pandemic into the Recovery phase, it is appropriate to remove the delegation to individual portfolio holders. Therefore 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 R JOHNSON TO COUNCILLOR R ASHMAN

“Could the Portfolio holder for Planning and Infrastructure please tell me how many housing developments in my ward of Hugglescote St. Johns and Donington le Heath, have wheel washing facilities on their sites that are being used to clean HGV’S wheel before leaving their sites onto the highway.

As this is a recognised condition on all planning permissions.”

RESPONSE FROM COUNCILLOR R ASHMAN

“The following development sites either under construction or with planning permission are subject to conditions requiring the provision of wheel washing facilities:

South East Coalville Consortium site (Bloor Homes, Davidsons Group, Harworth Estates and SECP Ltd)

Wainwright Road (Davidsons / David Wilson Homes)

Lower Bardon site (Davidsons)

Land South of Grange Road (Taylor Wimpey)

115 Station Road (Lychgate Homes)

The Green, Donington Le Heath (Williams Builders)

I can confirm that not all planning permissions are subject to a condition requiring the provision of wheel washing facilities. These conditions will only generally be attached where the County Highway Authority has requested them and they only tend to do so on the larger development schemes.

If wheel washing facilities have not been provided on any of the sites I have mentioned, this could be the subject of an investigation by the Council’s Planning Enforcement scheme.”

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QUESTIONS FROM COUNCILLORS

QUESTION FROM COUNCILLOR M WYATT TO COUNCILLOR R D BAYLISS

“A number of council tenants from Greenhill, Broom Leys and Measham contacted me recently expressing their concerns that they were continuing to pay an additional charge which covers other services like grass cutting and cleaning of communal areas. In some cases tenants have seen a reduction or no service at all during the corona virus lockdown.

I light of this can the portfolio holder for housing give an update on my request for a rebate to council tenants who have received a reduced or in some cases no service at all.”

RESPONSE FROM COUNCILLOR R D BAYLISS

“Thank you for your question Councillor Wyatt.

964 of our 4,250 tenants pay some form of service charge in addition to their basic rent, and as a result of the Corona Virus response we have not been able to provide all the services funded from these charges.

Officers have carefully examined the options available to compensate tenants for this reduced service, and we will be adjusting the weekly amounts due to reflect this in the 2021/22 budget setting process.

Any adjustments made during this financial year would require the recalculation and reduction of Housing Benefit and Universal Credit entitlements for any tenants claiming, making it impractical, particularly given the current position in response to the Corona Virus.

This will be communicated to tenants through the July edition of the tenants' newsletter, InTouch.”

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MOTIONS

AMENDMENT TO MOTION 2 (SUBMITTED BY COUNCILLOR S SHEAHAN) RECEIVED FROM COUNCILLOR R ASHMAN

“In the wake of the Coronavirus Pandemic and the predictions of an economic downturn this council welcomes the investment from Central Government, Leicestershire County Council, North West Leicestershire District and other councils, to support funding the feasibility study for opening the Ivanhoe Line.

This Council resolves to:

Work with all agencies to support the restoration of the Ivanhoe Line as part of the proposals to improve the rail and public transport connectivity across NW Leicestershire District and the East Midlands.

Recognise the importance of the East Midlands Councils and North West Leicestershire District Councils evidence to the Rail Needs Assessment for the Midlands and North, which includes the benefits of restoring the Ivanhoe Line, a request to accelerate plans for the electrification of the Midland Mainline and to improve the overall connectivity to Segro, East Midlands Airport, Castle Donington, Kegworth and the Northern Parishes with the rest of the District and the East Midlands.

Closely align proposals for the restoration of the Ivanhoe Line with the wider environmental agenda, including climate change, air quality and road congestion.

Form a working partnership with the County Council and other interested parties, including CRIL, with a clear remit to take all practical steps available, including supporting necessary feasibility studies, to move the project forward.

Ensure that the Council's commitment to the Ivanhoe Line is reflected in all relevant strategic plans, including the local plan.”

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APPENDIX 1

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

NOMINATIONS

APPOINTMENTS COMMITTEE (4 members plus appropriate Portfolio Holder)

Current Membership	Nominees for 2020/21
Chairman: Councillor R Blunt Deputy Chairman: Councillor R Ashman Councillor A C Saffell Councillor S Sheahan Appropriate Portfolio Holder	Chairman: Councillor R Blunt Deputy Chairman: Councillor R Ashman Councillor A C Saffell Councillor S Sheahan Appropriate Portfolio Holder
Substitutes: Councillors R D Bayliss, C Benfield, J Legrys, N J Rushton	Substitutes: Councillors R D Bayliss, C Benfield, J Legrys and N J Rushton

AUDIT AND GOVERNANCE COMMITTEE (10 members)

Current Membership	Nominees for 2020/21
Chairman: Councillor V Richichi Deputy Chairman: 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	Chairman: Councillor S Gillard Deputy Chairman: Councillor D Harrison Councillor C Benfield Councillor D Bigby Councillor J Clarke Councillor M Hay Councillor K Merrie Councillor S Sheahan Councillor V Richichi Councillor M B Wyatt

COALVILLE SPECIAL EXPENSES WORKING PARTY

Current membership	Nominees for 2020/21
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	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 2020/21
Chairman: Councillor D Harrison Deputy Chairman: Councillor K Merrie Councillor A Bridgen Councillor C Benfield Councillor T Eynon Councillor J Geary Councillor G Hoult Councillor B Harrison-Rushton Councillor D Tebbutt Councillor M B Wyatt	Chairman: Councillor D Harrison Deputy Chairman: Councillor B Harrison-Rushton Councillor A Bridgen Councillor C Benfield Councillor T Eynon Councillor J Geary Councillor G Hoult Councillor K Merrie Councillor D Tebbutt Councillor M B Wyatt
Substitutes: Councillors E Allman, A Black, J Clarke, M Hay, V Richichi, C Sewell	Substitutes: Councillors E Allman, A Black, J Clarke, M Hay, V Richichi and C Sewell

CORPORATE SCRUTINY COMMITTEE (10 members)

Current membership	Nominees for 2020/21
Chairman: Councillor R Boam Deputy Chairman: Councillor J Hoult 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	Chairman: Councillor R Boam Deputy Chairman: Councillor J Hoult Councillor E Allman Councillor A Bridgen Councillor G Hoult Councillor R Johnson Councillor S Sheahan Councillor N Smith Councillor D Tebbutt Councillor M B Wyatt
Substitutes: Councillors C Benfield, D Bigby, D Everitt, M French, K Merrie and 1 Vacant	Substitutes: Councillors C Benfield, D Bigby, D Everitt, M French, K Merrie and V Richichi

ELECTORAL REVIEW WORKING PARTY (5 members)

Current membership	Nominees for 2020/21
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, M French, T Gillard, C Sewell	Substitutes: Councillors R D Bayliss, M French, T Gillard and C Sewell

EMPLOYEE JOINT CONSULTATIVE COMMITTEE (5 members)

Current membership	Nominees for 2020/21
Councillor J Clarke Councillor J Geary Councillor G Houl Councillor J Houl Councillor M B Wyatt	Councillor J Clarke Councillor J Geary Councillor G Houl Councillor J Houl Councillor M B Wyatt
Substitutes: Councillors A Black, L Gillard, S Gillard, R Johnson	Substitutes: Councillors A Black, L Gillard, S Gillard and R Johnson

INVESTIGATORY COMMITTEE (5 members)

Current membership	Nominees for 2020/21
Chairman: Councillor R Blunt Deputy Chairman: Councillor R Ashman Councillor J Clarke Councillor A C Saffell Councillor S Sheahan	Chairman: Councillor R Blunt Deputy Chairman: Councillor R Ashman Councillor J Clarke Councillor A C Saffell Councillor S Sheahan
Substitutes: Councillors E Allman, R D Bayliss, D Everitt, G Houl	Substitutes: Councillors E Allman, R D Bayliss, D Everitt and G Houl

LICENSING COMMITTEE (17 members)

Current membership	Nominees for 2020/21
Chairman: Councillor J Clarke Deputy Chairman: 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 Houl Councillor J Houl Councillor K Merrie Councillor V Richichi Councillor A C Saffell Councillor S Sheahan Councillor M B Wyatt 1 Vacant Seat	Chairman: Councillor J Clarke Deputy Chairman: Councillor K Merrie Councillor E Allman Councillor D Everitt Councillor M French Councillor S Gillard Councillor B Harrison-Rushton Councillor M Hay Councillor G Houl Councillor J Houl Councillor V Richichi Councillor A C Saffell Councillor C Sewell Councillor S Sheahan Councillor N Smith Councillor D Tebbutt Councillor M B Wyatt
Substitutes: Councillors C Benfield, A Black, R Boam, R Canny, J Geary, L Gillard, D R Johnson, J Windram and 1 Vacant Seat	Substitutes: Councillors C Benfield, A Black, R Boam, R Canny, J Geary, L Gillard, D Harrison, R Johnson and J Windram

LOCAL PLAN COMMITTEE (11 members)

Current membership	Nominees for 2020/21
Chairman: Councillor J Bridges Deputy Chairman: 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	Chairman: Councillor J Bridges Deputy Chairman: 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 A Black, R Canny, J Clarke, D Everitt, J Geary, G Hoult, K Merrie	Substitutes: Councillors A Black, R Canny, J Clarke, D Everitt, J Geary, G Hoult and K Merrie

PLANNING COMMITTEE (11 members)

Current membership	Nominees for 2020/21
Chairman: Councillor N Smith Deputy Chairman: 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 R Johnson Councillor M B Wyatt	Chairman: Councillor N Smith Deputy Chairman: Councillor R Boam Councillor D Bigby Councillor A Bridgen Councillor R Canny Councillor D Everitt Councillor S Gillard Councillor J Hoult Councillor D Harrison Councillor J Legrys Councillor M B Wyatt
Substitutes: Councillors E Allman, A Black, J Bridges, J Geary, G Hoult, D Bigby, V Richichi	Substitutes: Councillors E Allman, R Ashman, A Black, J Bridges, G Hoult, R Johnson and S Sheahan

ANNUAL COUNCIL – 23 JUNE 2020**APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES****NOMINATIONS**

Body	Current Membership	Nominees for 2020/21
Bardon Hill Quarries Liaison Committee (2 seats)	Councillors A Black and J Windram	Councillors A Black and J Windram
Breedon Quarry Liaison Committee (1 seat)	Vacant (as Worthington and Breedon Ward Member)	Councillor R Boam (covering Worthington and Breedon Ward)
CCTV Operations Management Group (1 seat)	Councillor R Ashman (as relevant Portfolio Holder)	Councillor R Ashman (as 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 J Clarke and G Hoult	Councillors J Clarke and G Hoult
Coalville Town Football Club Committee (1 seat)	Councillor J Geary	Councillor J Geary
East Midlands Airport Independent Consultative Committee (1 seat & 1 substitute)	Councillors N Smith (as Chair of Planning Committee) (sub R Boam (as Deputy Chair of Planning Committee))	Councillors N Smith (as Chair of Planning Committee) (sub R Boam (as Deputy Chair of Planning Committee))
East Midlands Airport Liaison Panel (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 Vacant (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 Boam (Covering Worthington and Breedon)
Equalities and Access Group (6 seats)	Councillors D Everitt, T Eynon, D Harrison, G Hoult, V Richichi and N Smith	Councillors D Everitt, T Eynon, D Harrison, G Hoult, V Richichi and N Smith
Former Lount Landfill Site Liaison Committee (2 seats)	Councillors R Boam and Vacant	Councillors R Boam and Vacant
Grace Dieu Priory Trust (2 seats)	Councillors D Everitt and N Smith	Councillors D Everitt and N Smith
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
Leicester, Leicestershire and Rutland Police and Crime Panel (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Councillor A Woodman (as relevant Portfolio Holder)

Body	Current Membership	Nominees for 2020/21
Leicestershire and Rutland Heritage Forum (1 seat)	Councillor J Clarke	Councillor J Clarke
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 A Woodman	Councillors J Geary and A Woodman
Moira Furnace Trust (1 seat)	Councillor D Bigby	Councillor D Bigby
MSV Donington Park Consultative Forum (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 Vacant (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 Boam (Covering Worthington and Breedon Ward)
The National Forest Charitable Trust (1 seat)	Councillor J Clarke and Chief Executive (ex-officio)	Councillor J Clarke and Chief Executive (ex-officio)
New Albion Revised Liaison Committee (1 seat)	Councillor G Hoult	Councillor G Hoult
North West Leicestershire Hackney Carriage and Private Hire Taxi Licensing Forum (3 seats)	Councillors J Bridges, J Clarke (as Chairman of Licensing Committee) and N Smith (as Deputy Chairman of Licensing Committee)	Councillors J Bridges, J Clarke (as Chairman of Licensing Committee) and K Merrie (as Deputy Chairman of Licensing Committee)
North West Leicestershire Staying Healthy Partnership (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Councillor A Woodman (as relevant Portfolio Holder)
North West Leicestershire Tourism Promotions Board (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Councillor A Woodman (as relevant Portfolio Holder)
Ravenstone Hospital Charity (2 seats)	Councillors V Richichi and N Smith	Councillors V Richichi and N Smith
Redbank Manufacturing Liaison Committee (1 seat)	Councillor D Bigby	Councillor D Bigby
Safer North West Leicestershire Partnership (1 seat)	Councillor A Woodman (as relevant Portfolio Holder)	Councillor A Woodman (as relevant Portfolio Holder)
Whitwick Quarry Liaison Committee (3 seats)	Councillors L Gillard, S Gillard and T Gillard	Councillors L Gillard, S Gillard and T Gillard