

SUMMONS TO ATTEND A MEETING OF THE
NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

Time/Date 6.30 pm on TUESDAY, 17 NOVEMBER 2015
Location Council Chamber, Council Offices, Coalville
Officer to contact Democratic Services (01530 454512)

Christine E. Fisher

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Chief Executive

All persons present are reminded that the meeting may be recorded and by attending this meeting you are giving your consent to being filmed and your image being used. You are kindly requested to make it known to the Chairman if you intend to film or record this meeting.

The Monitoring Officer would like to remind members that when they are considering whether the following items are exempt information under the relevant paragraph under part 1 of Schedule 12A of the Local Government Act 1972 they must have regard to the public interest test. This means that members must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available to the public.

AGENDA

Item	Pages
PRAYERS	
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
Members are reminded that any declaration of interest should be made having regard to the code of conduct. In particular, members must make clear the nature of the interest and whether it is 'pecuniary' or 'non pecuniary'.	
3. CHAIRMAN'S ANNOUNCEMENTS	
4. LEADER'S AND PORTFOLIO HOLDERS' ANNOUNCEMENTS	
Members are reminded that under paragraph 11.1 of part 4 of the Constitution, questions can be asked of the Leader and Cabinet Members without notice about any matter contained in any address. Questions shall be limited to five minutes in total for each announcement.	



5. QUESTION AND ANSWER SESSION

To receive questions from members of the public under procedure rule no.10. The procedure rule provides that members of the public may ask members of the Cabinet any question on any matter in relation to which the Council has powers or duties which affect the District, provided that three clear days' notice in writing has been given to the Head of Legal and Support Services.

6. QUESTIONS FROM COUNCILLORS

To receive members' questions under procedure rule no.11. The procedure rule provides that any member may ask the chairman of a board or group any question on any matter in relation to which the Council has powers or duties which affect the District, provided that three clear days' notice in writing has been given to the Head of Legal and Support Services.

7. MOTIONS

To consider the following motion received from Councillor J Legrys:

“Local Plan & Fire Services

It has recently been announced that the Leicester, Leicestershire and Rutland Combined Fire Authority (CFA) are to consult on proposals for reductions to Leicestershire's Fire and Rescue Service in Coalville and North West Leicestershire.

The North West Leicestershire draft Local Plan which calls for additional increase in housing, employment and retail in the plan period to the following numbers:

Minimum of 10,700 new homes

Additional 96 hectares of employment land

7,300 m² of retail

Approximately half of the draft Local Plan growth will be served or supported by Coalville Fire Station.

In its response to the CFA consultation this Council will:-

outline its proposed housing and economic growth to 2031 and

state that it would be inappropriate to downgrade or reduce services from Coalville & Ashby and any other Fire and Rescue Station serving North West Leicestershire Communities.”

8. PETITIONS

To receive petitions in accordance with the Council's Petition Scheme.

Item	Pages
9. MINUTES	
To confirm the minutes of the meeting of the Council held on 15 September 2015.	5 - 16
10. PROPOSED LEICESTER AND LEICESTERSHIRE COMBINED AUTHORITY	
Report of the Chief Executive Presented by the Leader	17 - 92
11. UPDATE TO THE COUNCIL'S CONSTITUTION	
Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	93 - 150
12. REVIEW OF THE GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY	
Report of the Chief Executive Presented by the Community Services Portfolio Holder	151 - 172
13. APPOINTMENT OF A REPRESENTATIVE TO AN OUTSIDE BODY - COALVILLE TOWN FOOTBALL CLUB COMMITTEE	
Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	173 - 174
14. SENIOR MANAGEMENT STRUCTURE	
Report of the Chief Executive Presented by the Leader	175 - 178