



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

Time/Date 6.30 pm on TUESDAY, 26 FEBRUARY 2019
Location Council Chamber, Council Offices, Coalville
Officer to contact Democratic Services (01530 454512)



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Chief Executive

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	

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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 any motions on notice under procedure rule no. 12.	
8. PETITIONS	
To receive petitions in accordance with the Council's Petition Scheme.	
9. MINUTES	
To confirm the minutes of the meeting of the Council held on 13 November 2018.	5 - 14
10. BUDGET AND COUNCIL TAX 2019/20	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	15 - 120
11. HS2 UPDATE	
Report of the Strategic Director of Place Presented by the Business Portfolio Holder	121 - 128
12. GENDER PAY GAP REPORT 2018	
Report of the Chief Executive Presented by the Leader	129 - 136
13. INVESTMENT STRATEGY - SERVICE AND COMMERCIAL 2019/20	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	137 - 144
14. PAY POLICY STATEMENT 2019/20	
Report of the Chief Executive Presented by the Leader	145 - 154
15. THE TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20 AND PRUDENTIAL INDICATORS 2019/20 TO 2021/22	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	155 - 182

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16. REVIEW OF LICENSING ACT STATEMENT OF LICENSING POLICY AND CUMULATIVE IMPACT ASSESSMENT	
Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	183 - 232
17. REVIEW OF THE COUNCIL'S CONSTITUTION	
Report of the Head of Legal and Commercial Services Presented by the Corporate Portfolio Holder	233 - 292
Council Procedure Rules - Motions and Amendments	
Guidance for members	