

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

Time/Date 6.30 pm on TUESDAY, 25 FEBRUARY 2014
Location Council Chamber, Council Offices, Coalville
Officer to contact Democratic Services (01530 454512)

Christine E. Fisher

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Chief Executive

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 N Clarke:

"Council notes:

That a growing number of local authorities are now paying the Living Wage.

That the Living Wage is a level of pay which is based on the principle of decency that work should pay at least enough to provide for the essentials of life.

That the Living Wage has been independently set nationally at £7.65 and £8.80 for London per hour.

Therefore this Council;

- Supports the introduction of the Living Wage for all its employees with effect from 1 April 2014
- Works towards accreditation as a Living Wage Employer.
- Seeks to ensure its contractors and suppliers of goods and services do likewise.
- Uses its influence to encourage all employers within the District to also implement the living wage for their employees".

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 21 January 2014.	5 - 16
10. BUDGET AND COUNCIL TAX 2014/15		
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	17 - 100
11. LOCAL PLAN ADVISORY COMMITTEE		
	Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	101 - 106
12. NOTIFICATION OF AN URGENT DECISION - BUSINESS RATES POOL		
	Report of the Chief Executive Presented by the Leader	107 - 110