

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

Time/Date 6.30 pm on TUESDAY, 13 MAY 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

PART A

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. APPOINTMENT OF CHAIRMAN

To appoint the Chairman of the Council for the ensuing municipal year.



Item	Pages
4. APPOINTMENT OF DEPUTY CHAIRMAN	
To appoint the Deputy Chairman of the Council for the ensuing municipal year.	
5. APPOINTMENT OF LEADER	
To appoint the Leader of the Council for the ensuing municipal year.	
6. CHAIRMAN'S ANNOUNCEMENTS	
7. 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.	
8. 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.	
9. 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.	
10. PETITIONS	
To receive petitions in accordance with the Council's Petition Scheme.	
11. MINUTES	
To confirm the minutes of the meeting of the Council held on 25 March 2014	5 - 12
12. APPOINTMENT OF COMMITTEES AND GROUPS, ELECTION OF CHAIRMEN AND DEPUTY CHAIRMEN	
Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	13 - 18
13. APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES	
Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	19 - 24
14. SCHEDULE OF MEETINGS 2014/2015	
Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	25 - 28

Item	Pages
15. MEMBER CONDUCT ANNUAL REPORT 2013/14	
Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	29 - 36
16. URGENT DECISIONS TAKEN BY CABINET IN QUARTER 4 2013/14	
Report of the Head of Legal and Support Services Presented by the Leader	37 - 40