

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

Time/Date 6.30 pm on TUESDAY, 16 MAY 2017

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. APPOINTMENT OF CHAIRMAN	
To appoint the Chairman of the Council for the ensuing municipal year.	
4. APPOINTMENT OF DEPUTY CHAIRMAN	
To appoint the Deputy Chairman of the Council for the ensuing municipal year.	



Item		Pages
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.	MOTIONS	
	To consider any motions on notice under procedure rule no. 12.	
11.	PETITIONS	
	To receive petitions in accordance with the Council's Petition Scheme.	
12.	MINUTES	
	To confirm the minutes of the meeting of the Council held on 21 March 2017.	5 - 14
13.	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	15 - 22
14.	APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES	
	Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	23 - 28
15.	SCHEDULE OF MEETINGS	
	Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	29 - 32

Item	Pages
16. MEMBER CONDUCT ANNUAL REPORT 2016-17	
Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	33 - 40
17. URGENT DECISIONS TAKEN BY CABINET IN QUARTER 4 2016/17	
Report of the Director of Services and Deputy Chief Executive Presented by the Leader	41 - 44