

Meeting	POLICY DEVELOPMENT GROUP
Time/Day/Date	6.30 pm on Wednesday, 6 February 2019
Location	Council Chamber, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

#### AGENDA

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Pages

# 1. APOLOGIES FOR ABSENCE

### 2. DECLARATION OF INTERESTS

Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary.

# 3. PUBLIC QUESTION AND ANSWER SESSION

To receive questions from members of the public under rule no.10 of the Council Procedure Rules. The procedure rule provides that members of the public may ask 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.

## 4. MINUTES

	To approve and sign the minutes of the meeting held on 9 January 2019.	3 - 12
5.	USE OF BAILIFFS REVIEW	
	Report of the Head of Customer Services	13 - 44
6.	HOMELESSNESS PREVENTION AND ROUGH SLEEPING STRATEGY 2018 - 2022	
	Report of the Head of Housing and Property Services	45 - 76
7.	EQUALITY AND DIVERSITY POLICY	
	Report of the Head of Human Resources and Organisation Development	77 - 98

### 8. REVIEW OF THE COUNCIL'S CONSTITUTION

	Report of the Head of Legal and Commercial Services	99 - 158
9.	ITEMS FOR INCLUSION IN THE FUTURE WORK PROGRAMME	
	To consider any items to be included in the work programme. The plan of	159 - 166

To consider any items to be included in the work programme. The plan of **159 - 166** forthcoming Cabinet decisions and the current work programme are attached for information.

# 10. EXCLUSION OF PRESS AND PUBLIC

The officers consider that the press and public should be excluded during consideration of the following items in accordance with Section 100(a) of the Local Government Act 1972 as publicity would be likely to result in disclosure of exempt or confidential information. Members are reminded that they must have regard to the public interest test and must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available.

# 11. UPDATE ON PROPOSALS FOR NWLDC SITE IN COALVILLE

Report of the Strategic Director of Housing and Customer Services

167 - 192

Circulation:

Councillor R Ashman Councillor N Clarke Councillor T Eynon Councillor G Hoult Councillor P Purver Councillor V Richichi Councillor A C Saffell Councillor S Sheahan Councillor N Smith (Deputy Chairman) Councillor M Specht (Chairman)