



Scan the code above or visit www.nwleics.gov.uk/meetings for a full copy of the agenda.

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

Time/Date 6.30 pm on TUESDAY, 10 SEPTEMBER 2019
Location Council Chamber, Council Offices, Coalville
Officer to contact Democratic Services (01530 454512)



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 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 submitted by Councillor S Sheahan:

This Council notes the latest promise of £150,000 from the Government to assist with our EU exit preparations as a port area. This comes in addition to sums totalling £180,000 already allocated.

However, this Council does not believe this money will adequately mitigate the effects of a no-deal Brexit which the Government claims it is 'turbo-charging' its preparations for.

Evidence indicates the outcome of a no-deal Brexit would be costly and damaging and we are particularly concerned about the impact on vulnerable residents and smaller businesses within our District.

We further note that there is no majority for a no-deal Brexit either in Parliament or amongst the wider electorate.

We therefore deplore the Prime Minister's anti-democratic attempt to frustrate the will of Parliament by suspending it, thereby increasing the chances of Brexit occurring with no deal in place.

This Council resolves to make its views known by writing to our local MP, and urging him not to support actions which will lead to a damaging no-deal Brexit.

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 25 June 2019.

5 - 12

10. NOTIFICATION OF AN URGENT DECISION - LAND OPTIONS AT COALVILLE

Report of the Chief Executive
Presented by the Leader

13 - 16

11. UPDATE TO THE COUNCIL'S CONSTITUTION

Report of the Head of Legal and Commercial Services
Presented by the Corporate Portfolio Holder

17 - 22

Item	Pages
12. ALLOCATION OF SEATS ON COMMITTEES	
Report of the Chief Executive Presented by the Deputy Leader	23 - 26
13. APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES - ALDERMAN NEWTON EDUCATION FOUNDATION	
Report of the Chief Executive Presented by the Deputy Leader	27 - 28