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

Time/Date 6.30 pm on TUESDAY, 25 FEBRUARY 2020  
Location Council Chamber, Council Offices, Coalville  
Officer to contact Democratic Services (01530 454512)



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Chief Executive

**AGENDA**

Item	Pages
<b>PRAYERS</b>	
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATION OF INTERESTS</b>	
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'.	
<b>3. CHAIRMAN'S ANNOUNCEMENTS</b>	
<b>4. LEADER'S AND PORTFOLIO HOLDERS' ANNOUNCEMENTS</b>	
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.	
<b>5. QUESTION AND ANSWER SESSION</b>	
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 Commercial Services.	

<b>Item</b>	<b>Pages</b>
<b>6. QUESTIONS FROM COUNCILLORS</b>	
<p>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 Commercial Services.</p>	
<b>7. MOTIONS</b>	
<p>To consider the following motion submitted by Councillor A Woodman:</p> <p>That the Council adopt the International Holocaust Remembrance Alliance (IHRA) working definition of anti-Semitism which is as follows:-</p> <p>"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities."</p>	
<b>8. PETITIONS</b>	
<p>To receive petitions in accordance with the Council's Petition Scheme.</p>	
<b>9. MINUTES</b>	
To confirm the minutes of the meeting of the Council held on 19 November 2019	<b>5 - 12</b>
<b>10. RECOMMENDATIONS OF THE INDEPENDENT REMUNERATION PANEL</b>	
Report of the Chief Executive Presented by the Deputy Leader	<b>13 - 18</b>
<b>11. BUDGET AND COUNCIL TAX 2020/21</b>	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>19 - 124</b>
<b>12. INVESTMENT STRATEGY - SERVICE AND COMMERCIAL 2020/21</b>	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>125 - 134</b>
<b>13. THE TREASURY MANAGEMENT STRATEGY MANAGEMENT 2020/21 AND PRUDENTIAL INDICATORS 2020/21-2022/23</b>	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>135 - 162</b>
<b>14. GENDER PAY GAP REPORT 2019</b>	
Report of the Chief Executive Presented by the Deputy Leader	<b>163 - 168</b>

**Item****Pages****15. PAY POLICY STATEMENT 2020/21**

Report of the Chief Executive  
Presented by the Deputy Leader

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