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

Time/Date 6.30 pm on THURSDAY, 23 FEBRUARY 2023
Location Council Chamber, Council Offices, Coalville
Officer to contact Democratic Services (01530 454512)



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Chief Executive

AGENDA

Item		Pages
	PRAYERS	
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATION OF INTERESTS	
	Under the Code of Conduct members are reminded that in declaring interests you should make clear the nature of that interest and whether it is a disclosable pecuniary interest, registerable interest or other interest	
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.	

Item	Pages
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 Commercial 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 Commercial Services.	
7. MOTIONS	
To consider any motions on notice under procedure rule no. 12.	
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 15 November 2022	5 - 10
10. ROBUSTNESS OF BUDGET ESTIMATES AND ADEQUACY OF RESERVES	
Report of the Head of Finance	11 - 26
11. CAPITAL STRATEGY, TREASURY MANAGEMET STRATEGY AND PRUDENTIAL INDICATORS	
Report of the Head of Finance	27 - 88
12. GENERAL FUND BUDGET AND COUNCIL TAX 2023/24	
Report of the Head of Finance	89 - 150
13. HOUSING REVENUE ACCOUNT BUDGET & RENTS 2023/24	
Report of the Head of Finance	151 - 178
14. COUNCIL TAX RESOLUTION 2023/24	
Report of the Head of Finance	179 - 188
15. CORPORATE LEADERSHIP TEAM RESTRUCTURE	
Report of the Chief Executive	189 - 202

Item		Pages
16. REVIEW OF THE CONSTITUTION		
	Report of the Head of Legal and Commercial Services	203 - 600
17. PAY POLICY STATEMENT 2023/24		
	Report of the Head of Human Resources and Organisational Development	601 - 610
18. GENDER PAY GAP REPORT 2022		
	Report of the Head of Human Resources and Organisational Development	611 - 618
19. REQUEST FROM SWEPSTONE PARISH COUNCIL TO CHANGE ITS NAME TO SWEPSTONE AND NEWTON BURGOLAND PARISH COUNCIL		
	Report of the Head of Legal and Commercial Services	619 - 628
20. APPOINTMENT OF DEPUTY ELECTORAL REGISTRATION OFFICERS		
	Report of the Head of Legal and Commercial Services	629 - 632
21. URGENT DECISIONS TAKEN BY CABINET		
	Report of the Head of Legal and Commercial Services	633 - 634