



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

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

Time/Date6.30 pm on TUESDAY, 7 MAY 2024LocationForest Room, Stenson House, London Road, Coalville, LE67 3FNOfficer to contactDemocratic Services (01530 454512)

Anna

Chief Executive

AGENDA

Item

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. 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.

5. CHAIRMAN'S ANNOUNCEMENTS

6. APPOINTMENT OF LEADER

To appoint the Leader of the Council for the ensuing municipal year.

Pages

7. LEADER'S AND PORTFOLIO HOLDERS' ANNOUNCEMENTS

Members are reminded that under paragraph 11.1 of part 3 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 22 February	5 - 18
2024.	

13. APPOINTMENTS TO COMMITTEES AND GROUPS, ELECTION OF CHAIRS AND DEPUTY CHAIRS

Report of the Head of Legal and Support Services and Monitoring Officer**19 - 54**

14. SCHEME OF DELEGATION

	Report of the Head of Legal and Support Services and Monitoring Officer	55 - 82
--	---	---------

15. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

Report of the Head of Legal and Support Services and Monitoring Officer 83 - 86

16. SCHEDULE OF MEETINGS 2024 - 2025

Report of the Head of Legal and Support Services and Monitoring Officer 87 - 90

147 - 152

17. LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND -DRAFT WARDING ARRANGEMENTS

Report of the Chief Executive	91 - 146

18. CAPITAL UPDATE

Report of the Director of Resources