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

Time/Date 6.30 pm on TUESDAY, 5 NOVEMBER 2024  
Location Forest Room, Stenson House, London Road, Coalville, LE67 3FN  
Officer to contact Democratic Services (01530 454512)



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Chief Executive

**AGENDA**

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

<b>Item</b>	<b>Pages</b>
<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 Support Services.	
<b>6. QUESTIONS FROM COUNCILLORS</b>	
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.	
<b>7. MOTIONS</b>	
To consider any motions on notice under procedure rule no. 12.	
<b>8. PETITIONS</b>	
To receive petitions in accordance with the Council's Petition Scheme.	
<b>9. MINUTES</b>	
To confirm the minutes of the meeting of the Council held on 10 September 2024	<b>5 - 16</b>
<b>10. LOCAL GOVERNMENT BOUNDARY REVIEW – RESPONSE TO LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND'S DRAFT RECOMMENDATIONS</b>	
Report of the Chief Executive Presented by the Infrastructure Portfolio Holder	<b>17 - 86</b>
<b>11. STATEMENT OF ACCOUNTS UPDATE</b>	
Report of the Strategic Director (Resources) Presented by the Corporate Portfolio Holder	<b>87 - 94</b>
<b>12. TREASURY MANAGEMENT STEWARDSHIP REPORT 2023/24</b>	
Report of the Strategic Director (Resources) Presented by the Corporate Portfolio Holder	<b>95 - 112</b>
<b>13. REVIEW OF GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY</b>	
Report of the Strategic Director (Community) Presented by the Community and Climate Change Portfolio Holder	<b>113 - 144</b>
<b>14. REVIEW OF THE COUNCIL'S ARRANGEMENTS FOR DEALING WITH COMPLAINTS ABOUT COUNCILLORS</b>	
Report of the Chief Executive Presented by the Corporate Portfolio Holder	<b>145 - 174</b>

<b>Item</b>	<b>Pages</b>
<b>15. REVIEW OF POLLING DISTRICTS AND POLLING PLACES</b>	
Report of the Returning Officer Presented by the Infrastructure Portfolio Holder	<b>175 - 182</b>
<b>16. RECOMMENDATIONS OF THE INDEPENDENT REMUNERATION PANEL</b>	
Report of the Chief Executive Presented by the Infrastructure Portfolio Holder	<b>183 - 212</b>
<b>17. LOCAL GOVERNMENT ASSOCIATION - DEBATE NOT HATE</b>	
Report of the Chief Executive Presented by the Infrastructure Portfolio Holder	<b>213 - 216</b>
<b>18. APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL</b>	
Report of the Chief Executive Presented by the Infrastructure Portfolio Holder	<b>217 - 220</b>
<b>19. URGENT DECISIONS TAKEN BY CABINET</b>	
Report of the Chief Executive Presented by the Leader	<b>221 - 222</b>