

MINUTES of a meeting of the ELECTORAL REVIEW WORKING PARTY held in the Abbey Room, Stenson House, Coalville on WEDNESDAY, 10 JANUARY 2024

Present: Councillor M B Wyatt (In the chair)

Councillors K Merrie MBE, S Sheahan, A C Woodman and J Legrys (Substitute for Councillor C A Sewell)

Officers: Mr R Beesley, Mrs C Hammond, Miss E Warhurst, Mr T Devonshire and Ms K Hiller

17 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Sewell, for whom Councillor Legrys would be substituting.

18 DECLARATION OF INTERESTS

There were no interests declared.

19 MINUTES OF THE PREVIOUS MEETING

It was moved by Councillor J Legrys, seconded by Councillor M Wyatt and

RESOLVED THAT:

The minutes were approved as an accurate record of proceedings.

20 ELECTORAL REVIEW OF NORTH WEST LEICESTERSHIRE - COUNCIL SIZE SUBMISSION

Clare presented the report.

Councillor Legrys asked about information that he had requested outside of the meeting from Clare. Clare advised that she had asked Finance to provide the response and they had agreed to circulate it by the end of next week. Officers were happy to provide Councillor Legrys with as much as they could now, but the full information would be available by the end of next week. Elizabeth added that the information would be caveated by future pay awards and other such developments.

The motion to approve the submission proposing a Council size figure of 38, as set out in the reports and recommendations was moved by Councillor K Merrie and seconded by Councillor A Woodman.

Following a three to two vote, it was

RESOLVED THAT:

1. The final draft Council submission attached at Appendix A be agreed, and;
2. That it be recommended by Council that it be approved and submitted to the Local Government Boundary Commission for England at its meeting on 30 January 2024.

The meeting commenced at 3.30 pm

The Chairman closed the meeting at 3.34 pm

Chairman's initials

