

**To Members of the Council**

Cllr. Iain Hewson (Chairman)  
Cllr. Cheryl Cashmore (Vice-Chairman)

Cllr. Shabbir Aslam  
Cllr. Shane Blackwell  
Cllr. Lee Breckon JP  
Cllr. Nick Brown  
Cllr. Nick Chapman  
Cllr. Adrian Clifford  
Cllr. Stuart Coar  
Cllr. Roy Denney  
Cllr. Alex DeWinter  
Cllr. David Findlay  
Cllr. Janet Forey  
Cllr. David Freer

Cllr. Deanne Freer  
Cllr. Chris Frost  
Cllr. Nigel Grundy  
Cllr. Paul Hartshorn  
Cllr. Mark Jackson  
Cllr. Trevor Matthews  
Cllr. Sam Maxwell  
Cllr. Christine Merrill  
Cllr. Phil Moitt  
Cllr. Mat Mortel  
Cllr. Antony Moseley  
Cllr. Michael O'Hare

Cllr. Les Phillimore  
Cllr. Louise Richardson  
Cllr. Terry Richardson  
Cllr. Tracey Shepherd  
Cllr. Mike Shirley  
Cllr. Ben Taylor  
Cllr. Kirsteen Thomson  
Cllr. Bev Welsh  
Cllr. Geoff Welsh  
Cllr. Jane Wolfe  
Cllr. Maggie Wright

Dear Councillor,

A meeting of the **COUNCIL** will be held in the Council Chamber - Council Offices, Narborough on **TUESDAY, 31 JANUARY 2023** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



**Louisa Horton**  
**Corporate Services Group Manager and Monitoring Officer**



## **AGENDA**

### **SECTION 1 - INTRODUCTION**

To receive apologies for absence, disclosures of interest from Councillors, and Minutes of the previous Council meeting.

1. Apologies for absence
2. Disclosures of Interests from Members

To receive disclosures of interests from Members (i.e. the existence and the nature of those interests in respect of items on this agenda).

3. Minutes (Pages 5 - 8)

To approve and sign the minutes of the meeting held on 22 November 2022 (enclosed).

### **SECTION 2 - STANDARD COUNCIL BUSINESS**

To receive announcements from the Chairman and the statement of the Leader of the Council.

Any reports for consideration listed under this section will be moved in one block without discussion, unless any Member present requests otherwise.

4. Chairman's Announcements
5. Leader's Statement
6. Amendment to Cabinet Executive Appointments and Scheme of Delegation (Pages 9 - 16)

To consider the report of the Senior Democratic Services & Scrutiny Officer (enclosed).

### **SECTION 3 - PRESENTATIONS TO COUNCIL**

To consider any presentations from Council Officer's or an external body/partner agency.

### **SECTION 4 - QUESTIONS FROM THE PUBLIC & PRESENTATION OF PETITIONS**

To receive questions to Councillors submitted by members of the public and to receive any petitions submitted in accordance with the Council's petitions scheme.

7. Public Speaking Protocol

Requests received by the Protocol deadline to be reported by the Monitoring Officer with details of the Agenda Item to which they relate. (Such persons entitled to use

the Protocol attend for the purpose of making representations, answering questions or giving evidence relating to the business of the meeting and the time allocated to each person is a maximum of three minutes unless extended at the discretion of the Chairman).

## **SECTION 5 - MEMBERS' QUESTIONS**

To receive any questions submitted by Councillors.

### **8. Questions from Members**

Any Members wishing to submit questions must do so to the Monitoring Officer no later than 5 working days before the meeting.

The Monitoring Officer will report if any questions have been submitted.

## **SECTION 6 - REPORTS FOR DECISIONS**

To consider any reports submitted for consideration by Council.

### **9. Recommendations of the Independent Remuneration Panel (Pages 17 - 20)**

To consider the report of the Independent Remuneration Panel (enclosed)

### **10. Capital Investment to Units at Enderby Road Industrial Estate (Pages 21 - 26)**

To consider the report of the Property & Assets Service Manager (enclosed)

### **11. Cosby Neighbourhood Plan – 'Making' the Plan (Pages 27 - 86)**

To consider the report of the Development Strategy Manager (enclosed).

### **12. Gender Pay Gap (Pages 87 - 90)**

To consider the report of the Strategic Director (Section 151 Officer) (enclosed).

### **13. Pay Policy Statement 2022/3 (Pages 91 - 104)**

To consider the report of the Strategic Director (Section 151 Officer) (enclosed).

### **14. Appointment of Deputy Electoral Registration Officers (Pages 105 - 108)**

To consider the report of the Corporate Services Group Manager and Monitoring Officer (enclosed).

## **SECTION 7 - MOTIONS/ DEBATES/CONSULTATIONS & MEMBERS' FEEDBACK**

To consider Motions submitted by Councillors, take part in a debate or receive Member feedback from attendance at national briefings, key training initiatives or work on any Outside Bodies.

## **SECTION 8 - EXEMPT REPORTS**

To receive any reports submitted which require consideration under exempt status.

*There are no reports for consideration under this Section.*