

To Members of the Council

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

Cllr. Shabbir Aslam
Cllr. Royston Bayliss
Cllr. Lee Breckon JP
Cllr. Nick Brown
Cllr. Nick Chapman
Cllr. Adrian Clifford
Cllr. Stuart Coar
Cllr. Luke Cousin
Cllr. Tony Deakin
Cllr. Roy Denney
Cllr. Alex DeWinter
Cllr. Susan Findlay

Cllr. Janet Forey
Cllr. Helen Gambardella
Cllr. Hannah Gill
Cllr. Nigel Grundy
Cllr. Paul Hartshorn
Cllr. Richard Holdridge
Cllr. Mark Jackson
Cllr. Becca Lunn
Cllr. Antony Moseley
Cllr. Les Phillimore
Cllr. Terry Richardson
Cllr. Tracey Shepherd

Cllr. Dillan Shikotra
Cllr. Mike Shirley
Cllr. Roger Stead
Cllr. Ben Taylor
Cllr. Matt Tomeo
Cllr. Bob Waterton
Cllr. Bev Welsh
Cllr. Geoff Welsh
Cllr. Jane Wolfe
Cllr. Maggie Wright
Cllr. Neil Wright

Dear Councillor,

A meeting of the **COUNCIL** will be held in the Council Chamber - Council Offices, Narborough on **TUESDAY, 23 MAY 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, Minutes of the previous Council meeting. Elect the Chairman and Vice-Chairman of Council for 2023/2024 and elect the Leader of the Council.

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. Outgoing Chairman's Announcements

4(a) Election of Chairman

4(b) Declaration of Acceptance of Office.

4(c) Investiture of Chairman with Chain of Office

5. Chairman's Announcements

6. Presentation of Past Chairman's Badge to Outgoing Chairman

7(a) Appointment of Vice-Chairman

7(b) Declaration of Acceptance of Office

7(c) Investiture of Vice-Chairman with Chain of Office

8. Minutes (Pages 5 - 10)

To approve and sign the minutes of the meeting held on 18 April 2023 (enclosed).

9. Election of the Leader of the Council (Pages 11 - 14)

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

10. Leader's Annual Statement

To consider the Leader's Annual Statement (to follow).

11. Scrutiny Statement to Annual Council 2022-2023

To consider the report of the Scrutiny Commissioners (to follow).

SECTION 2 - STANDARD COUNCIL BUSINESS

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

12. Delegation Scheme of the Cabinet Executive & Cabinet Appointments (Pages 15 - 18)

To consider the report of the Leader of the Council (enclosed).

13. Appointments to Committees 2023/24 (Pages 19 - 22)

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

14. Appointment of Chairman and Vice-Chairman to Committees 2023/24 (Pages 23 - 24)

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

15. Appointment of Members to serve on Outside Bodies 2023/24 (Pages 25 - 26)

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

16. Schedule of Meetings 2023/24 (Pages 27 - 28)

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.

17. 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.

18. 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

There are no items of business for consideration under this Section.

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

There are no items of business for consideration under this Section.

COUNCIL

Minutes of a meeting held at the Council Offices, Narborough

TUESDAY, 18 APRIL 2023

Present:-

Cllr. Cheryl Cashmore (Vice-Chairman)

Cllr. Shabbir Aslam	Cllr. Paul Hartshorn	Cllr. Terry Richardson
Cllr. Shane Blackwell	Cllr. Mark Jackson	Cllr. Tracey Shepherd
Cllr. Lee Breckon JP	Cllr. Trevor Matthews	Cllr. Mike Shirley
Cllr. Nick Brown	Cllr. Sam Maxwell	Cllr. Ben Taylor
Cllr. Nick Chapman	Cllr. Christine Merrill	Cllr. Bev Welsh
Cllr. Adrian Clifford	Cllr. Phil Moitt	Cllr. Geoff Welsh
Cllr. David Findlay	Cllr. Antony Moseley	Cllr. Jane Wolfe
Cllr. Janet Forey	Cllr. Michael O'Hare	Cllr. Maggie Wright
Cllr. Chris Frost	Cllr. Les Phillimore	
Cllr. Nigel Grundy	Cllr. Louise Richardson	

Officers present:-

Julia Smith	- Chief Executive
John Richardson	- Executive Director
Nick Brown	- Finance Group Manager
Teresa Neal	- Business, Partnerships and Health Improvement Group Manager
Louisa Horton	- Corporate Services Group Manager & Monitoring Officer
Lisa Boland	- Service Transformation Group Manager
Taranjeet Bhaur	- Lightbulb Service Manager
Sandeep Tiensa	- Senior Democratic Services & Scrutiny Officer
Nicole Cramp	- Democratic & Scrutiny Services Officer
Isaac Thomas	- Democracy Support Officer

Apologies:-

Cllr. Iain Hewson, Cllr. Stuart Coar, Cllr. Roy Denney, Cllr. Alex DeWinter, Cllr. Mat Mortel and Cllr. Kirsteen Thomson

1. DISCLOSURES OF INTERESTS FROM MEMBERS

No disclosures were received.

2. **MINUTES**

The minutes of the meeting held on 22 February 2023, as circulated, were approved and signed as a correct record.

3. **CHAIRMAN'S ANNOUNCEMENTS**

In the absence of the Chairman, Cllr. Iain Hewson, the Vice-Chairman Cllr. Cheryl Cashmore made announcements in respect of the following:

- Mayor of Charnwood's lunch on a steam train.

4. **LEADER'S STATEMENT**

The Leader thanked the 4 Members, Cllrs. Sam Maxwell, Iain Hewson, Chris Merrill and Phil Moitt, who had chosen not to stand for re-election for their public service.

The Leader of the Council, Cllr. Terry Richardson, presented his statement in respect of the following:

- Blaby village toilets approved
- Youth Conference success
- Secretary of State visits New Lubbesthorpe
- The Villers tree planting
- Inspiration Campaign
- Nature parks improvements
- Stray dogs prosecution
- Community grants update
- New walking and cycling routes
- Funding for Housing Enablement Service
- JUST programme
- Debate not Hate campaign
- EV Charging
- Climate Change and Nature Pact
- Air Quality Grant

Cllr. Sam Maxwell thanked the Vice-Chair and Leader for their kind words and thanked the Members of her group for their support.

Cllr. Maggie Wright sent best wishes to those Members stepping down at the end of this term and thanked them all for their service.

5. **AMENDMENTS TO THE CONSTITUTION - MEMBERSHIP OF PLANNING COMMITTEE AND SCRUTINY COMMISSION**

Considered – Report of the Corporate Governance Group Manager & Monitoring Officer.

DECISIONS

1. That the number of seats on the Planning Committee be reduced to 9 effective from the Annual Council Meeting 23rd May 2023.
2. That the number of seats on the Scrutiny Commission be reduced to 11 effective from the Annual Council Meeting 23rd May 2023.
3. That the number of Scrutiny Commissioners be reduced to 2 whereby a Chair of Scrutiny Commission and a Vice Chair of Scrutiny Commission will be appointed to the Council from the Scrutiny Commission membership effective from the Annual Council Meeting 23rd May 2023.
4. That the Constitution be updated to reflect the changes in recommendations 2.1 to 2.3.

Reason:

These changes are considered prudent following the reduction in the number of Councillors appointed to Blaby District Council following the Boundary Review and the requirement that those appointed to the Audit & Corporate Governance Committee do not also sit on the Scrutiny Commission.

6. **TO RECEIVE A PETITION AGAINST THE LEAD SMELTING OPERATION ON WHARF WAY**

The Vice-Chairman, Cllr. Cheryl Cashmore, welcomed Jan Martin to present a Petition against the Lead Smelting operation on Wharf Way.

The petition was referred to the Environmental Services Manager for consideration.

7. **PRESENTATION: LIGHTBULB AND HET SERVICE**

The Vice-Chairman, Cllr. Cheryl Cashmore, welcomed the Lightbulb Service Manager and the Business, Partnerships & Health Improvement Group Manager to the meeting.

Members thanked the officers for the outstanding service they have delivered to the community.

8. PUBLIC SPEAKING PROTOCOL

No requests were received.

9. QUESTIONS FROM MEMBERS

No questions were received.

10. LEICESTERSHIRE ICT PARTNERSHIP - FUTURE GOVERNANCE ARRANGEMENTS

Considered – Report of the Executive Director, presented by Cllr. Ben Taylor, Planning Delivery and Enforcement & Corporate Transformation Portfolio Holder.

DECISIONS

1. To end the existing delegation of Blaby District Councils ICT service to Hinckley & Bosworth Borough Council and simultaneously enter a new service delivery arrangement.
2. Give delegated authority to the Executive Director (S151) in consultation with the appropriate Portfolio Holder to finalise and conclude the necessary contractual arrangements and enter a service delivery agreement with Hinckley & Bosworth Borough Council for the provision of ICT services.

Reason:

A new agreement for the provision of ICT services is considered the most appropriate way forward to provide an increased level of influence and Member oversight to meet Blaby District Councils ambition for its ongoing transformation of services.

11. CORPORATE ACTION PLAN 2023/24

Considered – Report of the Performance & Information Service Manager, presented by Cllr. Terry Richardson, Leader of the Council.

DECISION

That the Council approve the annual priorities for the Blaby District Plan.

Reason:

The Blaby District Plan, approved by Council in January 2021, sets out the priorities for the Council for the period 2021-24. An annual plan sets out the aspirations and intent of the Council for the year ahead.

THE MEETING CONCLUDED AT 6.43 P.M.

This page is intentionally left blank

Blaby District Council

Annual Council

Date of Meeting	23 May 2023
Title of Report	Election of the Leader of the Council This is not a Key Decision and is not on the Forward Plan
Report Author	Senior Democratic Services & Scrutiny Officer
Corporate Priority	All Priorities: A Place to Work; A Place to Visit; People Strategy; Medium Term Financial Strategy (MTFS)

1. What is this report about?

- 1.1 To receive nominations for and elect to the position of Leader of Blaby District Council.

2. Recommendation to Council

- 2.1 That an election be made to the position of the Leader of the Council.

3. Reason for Decisions Recommended

- 3.1 It is a constitutional requirement to elect to the position of the Leader of the Council.

4. Matters to consider

- 4.1 In accordance with the Council's Constitution, Part 4 Section 1.1 (f) the Annual Meeting of Council, following an ordinary election, will elect the Leader of the Council.

Under the Leader and Cabinet Executive model of governance, the following applies to the election of the Leader and the appointment of the Deputy Leader:

Leader

The Leader is elected by full Council at its post-election annual meeting (or, if the Council fails to elect a leader at that meeting, at a subsequent meeting of the Council). The term of office of the Leader starts on the day of his/her election as Leader unless he/she:

- a. is removed from office or resigns;
- b. ceases to be a Councillor, or
- c. is disqualified from being a Councillor before that day.

Deputy Leader

The Leader appoints one of the Members of the Cabinet (Executive) to be his/her deputy, to hold office until the end of the term of office as Leader (unless the person resigns as Deputy Leader, ceases to be a Councillor or is disqualified or removed from office by the Leader). The Leader may, if he/she thinks fit, remove the Deputy Leader from office, but must then appoint another person in his/her place.

Absent Leader

If for any reason the Leader is unable to act or the office of Leader is vacant, the Deputy Leader must act in his/her place. If the Deputy Leader is unable to act or the office is vacant, the Cabinet (Executive) must act in the Leader's place or arrange for a member of the Cabinet (Executive) to do so.

Removal of Leader

Under Part 3, Section 1 of the Council's Constitution, the Leader of the Council can be removed from that post if a resolution is passed at a meeting of Full Council. The resolution requires approval by a simple majority of Members present at the meeting to be passed. If such a resolution is passed, a new Leader is to be elected –

- (a) at the meeting at which the Leader was removed from office, or
- (b) at a subsequent meeting.

The Chairman will therefore call for nominations for this position.

4.2 Relevant Consultations

Not applicable.

5. What will it cost and are there opportunities for savings?

- 5.1 The Leader will receive a Special Responsibility Allowance as set out in the Members' Allowance Scheme at Part 6 of the Constitution.

6. What are the risks and how can they be reduced?

- 6.1 None in the context of this report.

7. Other options considered

- 7.1 No other options have been considered.

8. Environmental impact

- 8.1 There are no environmental concerns.

9. Other significant issues

9.1 In preparing this report, the author has considered issues related to Human Rights, Legal Matters, Human Resources, Equalities, Public Health Inequalities and there are no areas of concern.

10. Appendix

10.1 None.

11. Background paper(s)

11.1 None.

12. Report author's contact details

Sandeep Tiensa Senior Democratic Services & Scrutiny Officer
sandeep.tiensa@blaby.gov.uk 0116 272 7640

This page is intentionally left blank

Blaby District Council

Annual Council

Date of Meeting	23 May 2023
Title of Report	Delegation Scheme of the Cabinet Executive and Cabinet Executive Appointments This is not a Key Decision and is not on the Forward Plan
Lead Member	Leader of the Council
Report Author	Senior Democratic Services & Scrutiny Officer
Corporate Priority	All Priorities: A Place to Live; A Place to Work; A Place to Visit; People Strategy; Medium Term Financial Strategy (MTFS)

1. What is this report about?

- 1.1 To advise Members of the Council about the Delegation Scheme of the Cabinet Executive and appointments to the Cabinet Executive.

2. Recommendation(s) to Council

- 2.1 That the report of the Leader of the Council be accepted.
- 2.2 That the Constitution be amended accordingly with the updated roles and responsibilities of Cabinet Executive Members and Senior Leadership Team.

3. Reason for Decisions Recommended

- 3.1 It is appropriate to receive the report of the Leader of the Council and the appointment of Members to the Cabinet Executive.

4. Matters to consider

- 4.1 Background

This report is prepared in accordance with Part 4 Section 4 Paragraph 1.2 of the Constitution of the Council where I am required to:

- a) List the names, addresses and wards of the people appointed to the Cabinet Executive by me (including the person appointed to the position of Deputy Leader of the Cabinet/Council) as attached at Appendix 1. (To follow).

- b) Detail the extent of any authority delegated to executive members individually, including details of the limitation on their authority;
- **No individual delegation is authorised under the current Constitution and therefore none has been granted.**
- c) Detail the nature and extent of any delegation of executive functions, with any other authority or any joint arrangements and the names of those executive members appointed to any joint committee for the forthcoming year;
- **None. There are no such formal joint arrangements or joint committees.**
- d) Detail the nature and extent of any delegation to officers, with details of any limitation on that delegation, and the title of the officer whom the delegation is made.
- **Delegation to Officers from Cabinet Executive is contained within the Constitution. Any changes to delegation have been made through the Cabinet Executive for which a Schedule of Executive Decisions is published after each meeting and for which minutes are produced.**

4.2 The names, addresses and wards of the Members appointed by the Leader of the Council to the Cabinet Executive, including Member Champions will be circulated to Members.

4.3 Relevant Consultations

Members of Conservative Group have been consulted.

4.4 Significant Issues

Legal Implications

The Local Government Act 2000 (as amended) determined that it is for the Leader of each Local Authority to:

- appoint the Members of the Cabinet Executive;
- set the size of the Cabinet (a minimum of 2 up to a maximum of 9 Members (including the Leader));
- allocate portfolio responsibilities;
- remove Members from the Cabinet; and
- determine the scheme of delegation.

5. What will it cost and are there opportunities for savings?

5.1 In accordance with the Members Allowance Scheme, each Member of the Cabinet Executive will be paid a Special Responsibility Allowance.

6. What are the risks and how can they be reduced?

6.1 No risks have been identified.

7. Other options considered

7.1 No other options have been considered.

8. Environmental impact

8.1 There are no environmental concerns.

9. Other significant issues

9.1 In preparing this report, the author has considered issues related to Human Rights, Human Resources, Equalities, Public Health Inequalities, and Climate Local and there are no areas of concern.

9.2 Significant issues relating to Legal Matters have been addressed at paragraph 4.4.

10. Appendix

10.1 Appendix 1 – Cabinet Executive Appointments 2023/24. **(To Follow)**

10.2 Appendix 2 – Scheme of Delegation 2023/24 **(To Follow)**

11. Background paper(s)

None

12. Report author's contact details

Sandeep Tiensa Senior Democratic Services & Scrutiny Officer
sandeep.tiensa@blaby.gov.uk 0116 272 7640

This page is intentionally left blank

Blaby District Council

Annual Council

Date of Meeting 23 May 2023

Title of Report **Appointments to Committees 2023/24**

This is not a Key Decision and is not on the Forward Plan

Report Author **Senior Democratic Services & Scrutiny Officer**

Corporate Priority All Priorities: A Place to Live; A Place to Work; A Place to Visit; People Strategy; Medium Term Financial Strategy (MTFS)

1. **What is this report about?**

1.1 To determine the distribution of seats for Council.

1.2 To seek appointments to Committees and Sub-Committees.

2. **Recommendation(s) to Council**

2.1 That effect be given to the wishes of the political groups as to the allocation of seats as detailed at Appendix 1. (To follow)

2.2 That the distribution of seats as set out at Appendix 2 (to follow) be endorsed with immediate effect for all Committees.

3. **Reason for Decisions Recommended**

3.1 It is appropriate to give effect to the wishes of the political groups and ensure compliance with the Local Government & Housing Act 1989, Section 15 – 17 inclusive.

4. **Matters to consider**

4.1 The rules governing political balance on Committees/Sub-Committees are set out under Section 15 of the Local Government and Housing Act 1989 (duty to allocate seats to political groups) and Section 16 (duty to give effect to allocations). Section 17 of the above Act states that section 15 and 16 shall not apply where no member votes against a seat distribution not following the requirements of Sections 15 and 16 of the above Act.

In simple terms this removes the political balance requirement, the effect of which has enabled seat allocation on an agreed rather than imposed basis.

This arrangement is of particular benefit in relation to membership of scrutiny working groups. Members are reminded that appointments to Cabinet Executive are exempted from the provisions of the above Act by virtue of the Local Government Act 2000. Quasi-Judicial and similar committees should be regarded in similar light.

The Council must, when making appointments to Committees/Sub-Committees, give effect to the wishes of the political groups to whom seats are allocated. The Council is asked to endorse, unanimously, the distribution of seats as set out in Appendix 1 (to follow).

Seat Allocation – Based on current membership arrangements, the representation by Committee for this Council are set out at Appendix 2 (to follow).

The Council is invited to approve the appointment of Members to serve on Committees for those positions as shown in Appendix 1 (to follow) subject to the seat distribution being agreed without any member voting against.

4.2 Proposal(s)

That the appointments to Committees at Appendix 1 (to follow) be approved.

That the distribution of seats at Appendix 2 (to follow) be endorsed.

4.3 **Relevant Consultations**

All Political Groups.

5. **What will it cost and are there opportunities for savings?**

5.1 There are no cost implications as a result of this report.

6. **What are the risks and how can they be reduced?**

6.1 No risks have been identified.

7. **Other options considered**

7.1 No other options have been considered.

8. **Environmental impact**

8.1 There are no environmental concerns.

9. **Other significant issues**

9.1 In preparing this report, the author has considered issues related to Human Rights, Legal Matters, Human Resources, Equalities, Public Health Inequalities, and Climate Local and there are no areas of concern.

10. Appendix

10.1 Appendix 1 – Proposed Committee Membership 2023-24 (To Follow)

10.2 Appendix 2 – Proposed Seat Allocation Table 2023-24 (To Follow)

11. Background paper(s)

Each Political Groups' Preference Forms

12. Report author's contact details

Sandeep Tiensa Senior Democratic & Scrutiny Services
Officer
Sandeep.Tiensa@blaby.gov.uk 0116 272 7640

This page is intentionally left blank

Blaby District Council

Annual Council

Date of Meeting	23 May 2023
Title of Report	Appointments of Chair and Vice-Chair to Committees 2023-24
	This is not a Key Decision and is not on the Forward Plan
Report Author	Senior Democratic Services & Scrutiny Officer
Corporate Priority	All Priorities: A Place to Live; A Place to Work; A Place to Visit; People Strategy; Medium Term Financial Strategy (MTFS)

1. What is this report about?

- 1.1 To appoint the Chair and Vice-Chair to Committees.

2. Recommendation(s) to Council

- 2.1 That Council appoint the Chair and Vice-Chair of Committees for the municipal year 2023/2024 as detailed at Appendix A (to follow).

3. Reason for Decisions Recommended

- 3.1 It is appropriate to give effect to the wishes of the political groups.

4. Matters to consider

- 4.1 Council is asked to appoint the Chair and Vice-Chair of Committees for the municipal year 2023-24.

If there is more than one nomination for any of the Chair/Vice-Chair positions, then the nominations will be put to the vote at the meeting.

4.2 Relevant Consultations

All Political Groups

4.3 Significant Issues

None relevant to this report.

5. What will it cost and are there opportunities for savings?

5.1 There are no costs relevant to this report

6. What are the risks and how can they be reduced?

6.1 No risks have been identified.

7. Other options considered

7.1 No other options are considered relevant to this report.

8. Environmental impact

8.1 There are no environmental concerns.

9. Other significant issues

9.1 In preparing this report, the author has considered issues related to Human Rights, Legal Matters, Human Resources, Equalities, Public Health Inequalities, and Climate Local and there are no areas of concern.

10. Appendix

10.1 Appendix 1 – Proposed Committees Chair/Vice-Chair 2023-24
(To follow)

11. Background paper(s)

11.1 None.

12. Report author's contact details

Sandeep Tiensa	Senior Democratic Services & Scrutiny Officer
Sandeep.tiensa@blaby.gov.uk	0116 272 7640

Blaby District Council Annual Council

Date of Meeting	23 May 2023
Title of Report	Appointment of Members to Serve on Outside Bodies – 2023/2024 This is not a Key Decision and is not on the Forward Plan
Report Author	Senior Democratic Services & Scrutiny Officer
Corporate Priority	All Priorities: A Place to Live; A Place to Work; A Place to Visit; People Strategy; Medium Term Financial Strategy (MTFS)

1. What is this report about?

- 1.1 To seek approval by Council for appointments to be made to Outside Bodies for 2023/2024.

2. Recommendation(s) to Council

- 2.1 That the preferences and changes to appointments to Outside Bodies as proposed in Appendix 1 (to follow) be approved.
- 2.2 That unless otherwise stated all appointments continue until the Annual Council Meeting in 2024.
- 2.3 That all appointments be endorsed as approved duties for the payment of expenses.
- 2.4 That the Constitution be updated accordingly.

3. Reason for Decisions Recommended

- 3.1 It is appropriate to give effect to the wishes of the political groups.

4. Matters to consider

- 4.1 Appendix 1 lists the appointments for 2023-2024 as submitted by the Conservative Group for consideration and approval by Council.
- 4.2 Relevant Consultations
The Conservative Group were consulted.

5. What will it cost and are there opportunities for savings?

5.1 None in the context of this report.

6. What are the risks and how can they be reduced?

6.1 None.

7. Other options considered

7.1 Not applicable.

8. Environmental Impact

8.1 Not applicable.

9. Other significant issues

9.1 In preparing this report, the author has considered issues related to Human Rights, Legal Matters, Human Resources, Equalities, Public Health Inequalities, and Climate Local and there are no areas of concern.

10. Appendix

10.1 Appendix 1 – Appointments to Outside Bodies 2023/24. (to follow)

11. Background paper(s)

None.

12. Report author's contact details

Sandeep Tiensa Senior Democratic Services & Scrutiny
Officer
Sandeep.tiensa@blaby.gov.uk 0116 272 7640

Blaby District Council

Annual Council

Date of Meeting	23 May 2023
Title of Report	Schedule of Meetings 2023-24 This is not a Key Decision and is not on the Forward Plan
Report Author	Senior Democratic Services & Scrutiny Officer
Corporate Priority	All Priorities: A Place to Live; A Place to Work; A Place to Visit; People Strategy; Medium Term Financial Strategy (MTFS)

1. What is this report about?

- 1.1 To advise Members of the proposed Schedule of Meetings for the period 23rd May 2023 to 31st December 2024.

2. Recommendation to Council

- 2.1 That the Schedule of Meetings for 2023-2024 attached at Appendix A (to follow) be approved.

3. Reason for Decisions Recommended

- 3.1 It is a Constitutional requirement for Council to approve the Schedule of Meetings.

4. Matters to consider

- 4.1 The Council is responsible for fixing the times for its meetings in accordance with Part 3 Section 6 of the Constitution.

Further information will follow in the supplemental report.

4.2 Relevant Consultations

- Leader of the Council
- Senior Leadership Team

5. What will it cost and are there opportunities for savings?

- 5.1 There are no costs implications in relation to this report.

6. What are the risks and how can they be reduced?

6.1 No risks have been identified.

7. Other options considered

7.1 None relevant to this report.

8. Environmental impact

8.1 None.

9. Other significant issues

9.1 In preparing this report, the author has considered issues related to Human Rights, Legal Matters, Human Resources, Equalities, Public Health Inequalities, and Climate Local and there are no areas of concern.

10. Appendix

10.1 Appendix A - Schedule of Meetings – May 2023 to December 2024. (to follow)

11. Background paper(s)

11.1 None

12. Report author's contact details

Sandeep Tiensa	Senior Democratic Services & Scrutiny Officer
Sandeep.tiensa@blaby.gov.uk	0116 272 7640