

To Members of the Council

Cllr. Cheryl Cashmore (Chairman)
Cllr. Nick Chapman (Vice-Chairman)

Cllr. Shabbir Aslam
Cllr. Royston Bayliss
Cllr. Lee Breckon JP
Cllr. Nick Brown
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, 25 JULY 2023** at **6.00 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 20 June 2023 (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

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.

6. 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.

7. 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.

8. Recommendations of the Cabinet Executive: Treasury Management Outturn 2021/22 (Pages 9 - 24)
To consider the report of the Cabinet Executive (enclosed).
9. Licensing Act 2003 - Statement of Licensing Policy 2023 - 2028 (Pages 25 - 56)
To consider the report of the Environmental Health Manager (enclosed).
10. Hinckley National Rail Freight Interchange (Pages 57 - 62)
To consider the report of the Planning and Strategic Growth Group Manager (enclosed).
11. Local Development Scheme (Pages 63 - 86)
To consider the report of the Development Strategy Manager (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.

12. Motion under Council Rules of Procedure

Cllr. Paul Hartshorn to move the following motion, seconded by Cllr. Hannah Gill:

Southey Road Recreation Ground (Wimpey Park)

Council believes that the best way to secure the long-term future of Southey Road Recreation Ground in Enderby, as a community asset, is to apply a Deed of Dedication, via Fields in Trust. Council requests a cabinet bring forward a time tabled plan to establish the Deed of Dedication, prior to further testing and transfer to Enderby Parish Council, at the next meeting of full Council.

SECTION 8 - EXEMPT REPORTS

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

There are no reports for consideration under this Section.