

To Members of the Council

Cllr. Cheryl Cashmore (Chairman) (Outgoing Chairman)
Cllr. Nick Chapman (Vice-Chairman) (Outgoing 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. Ande Savage
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. Jane Wolfe
Cllr. Maggie Wright
Cllr. Neil Wright

Dear Councillor,

The Annual meeting of the **COUNCIL** will be held in the Council Chamber - Council Offices, Narborough on **TUESDAY, 21 MAY 2024** at **6.00 p.m.** for the transaction of the following business and your attendance is requested.

Please note that the meeting will follow the preceding meeting and therefore the start could be earlier.

Yours faithfully



Louisa Horton
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. 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

8. Minutes

There are no minutes to consider.

9. Leaders Annual Statement 2023-2024

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

10. Scrutiny Statement to Annual Council 2023-2024

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

11. Audit & Corporate Governance Committee Annual Report 2023/24 (Pages 5 - 14)

To consider the report of the Audit and Corporate Governance Committee Chairman (enclosed).

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 and Cabinet Executive Appointments (Pages 15 - 18)

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

13. Appointments to Committees 2024/25 (Pages 19 - 22)

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

14. Appointments of Chairman and Vice-Chair to Committees 2024-25 (Pages 23 - 24)

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

15. Appointment of Members to Serve on Outside Bodies 2024/2025 (Pages 25 - 26)

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

16. Schedule of Meetings 2024/25 (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.