

To Members of the Council

Cllr. Nick Chapman (Chairman)
Cllr. Janet Forey (Vice-Chairman)

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

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,

A meeting of the **COUNCIL** will be held in the Council Chamber - Council Offices, Narborough on **TUESDAY, 28 JANUARY 2025** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Gemma Dennis
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 - 10)

To approve and sign the minutes of the meeting held on 19 November 2024 (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 (To Follow)
6. Constitutional Amendment- Standards Committee terms of reference (Pages 11 - 20)

To consider the report of the Elections and Governance Manager (enclosed).

SECTION 3 - PRESENTATIONS TO COUNCIL

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

7. Presentation: Youth Council Update

Members will receive a presentation from Youth Council Members.

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.

8. 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).

9. To receive a petition objecting to the inclusion of Carlton Park and Enderby Golf Course in the New Local Plan

Petition request:

'I strongly object to the proposed inclusion of Carlton Park & Enderby Golf Course in the New Local Plan. This whole area has significant importance to local and non-local residents for both physical & mental wellbeing. This accessible green space has been used & enjoyed by residents and non-residents for many decades, for recreational and leisure purposes. I wish for the whole area to remain Green Wedge for the benefit of current & future generations to enjoy and protect the diverse flora & fauna that resides & forages there and designate the areas as a local wildlife site'

Total number of signatures: 2532

Any petition that has over 750 signatures or 55% of a parish area (whichever is the smaller figure) will trigger a debate. Councillors will debate this petition at the meeting.

Following this debate the petition will be referred to the Group Manager for Planning & Strategic Growth to be considered as part of the Local Plan process.

10. To receive a petition to keep Enderby Golf Course open

Total number of signatures: 2146

Any petition that has over 750 signatures or 55% of a parish area (whichever is the smaller figure) will trigger a debate. Councillors will debate this petition at the meeting.

Following this debate the petition will be referred to the Group Manager for Assets and Major Projects for a written response.

SECTION 5 - MEMBERS' QUESTIONS

To receive any questions submitted by Councillors.

11. 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.

12. Asset Disposals and Affordable Housing Site Update (Pages 21 - 36)

To consider the report of the Neighbourhood Services Group Manager (enclosed).

13. 3 Year Review of Gambling Act 2005 Statement of Principles (Pages 37 - 72)

To consider the report of the Licensing Team Leader (enclosed).

14. Polling Place Review- Croft and Huncote (Pages 73 - 76)

To consider the report of the Elections and Governance Manager (enclosed).

15. Appointment to the Independent Remuneration Panel (Pages 77 - 80)

To consider the report of the Elections and Governance Manager (enclosed).

16. Debate not Hate (Pages 81 - 96)

To consider the report of the Elections and Governance 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.

SECTION 8 - EXEMPT REPORTS

There are no reports for consideration under this Section.