

**To Members of the Council**

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

Cllr. Shabbir Aslam  
Cllr. Royston Bayliss  
Cllr. Dr John Bloxham  
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. 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, 20 MAY 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 8 April 2025 (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.

### **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.

4. 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.

5. 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.

6. Planning Service Special Measures Risk Notification (Pages 11 - 14)

To consider the report of the Executive Director Place (enclosed).

7. Transfer of Narborough Park (Pages 15 - 20)

To consider the report of the Executive Director Place (enclosed).

8. Appointment of Independent Persons 2025-2029 (Pages 21 - 24)

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**

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

9. Exclusion of Press and Public

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item on the grounds that the item involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act.

### **Agenda Item 10. Appendix A – Appointment of Independent Persons.**

#### **Exemption Category: 1**

**Reason for Exemption:** The Appendix contains information relating to any individual.

**Public Interest Test:** The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.”

**Agenda Item 11. Proposal for the Council to invest in additional Housing to provide Temporary Accommodation and increase our affordable housing provision.**

**Exemption Category: 3**

**Reason for Exemption:** The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

**Public Interest Test:** The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.”

10. Appendix A - Appointment of Independent Persons (Pages 25 - 26)

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

11. Proposal for the Council to Invest in additional Housing to Provide Temporary Accommodation and increase our affordable housing provision (Pages 27 - 38)

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