

DATE: MY REF: YOUR REF:

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27 June 2025

Council

To Members of the Council

Cllr. Roy Denney (Chairman) Cllr. Janet Forey (Vice-Chairman)

Cllr. Shabbir Aslam Cllr. Susan Findlay Cllr. Tracey Shepherd Cllr. Dillan Shikotra Cllr. Royston Bayliss Cllr. Helen Gambardella Cllr. Dr John Bloxham Cllr. Hannah Gill Cllr. Mike Shirley Cllr. Lee Breckon JP Cllr. Nigel Grundy Cllr. Roger Stead Cllr. Ben Taylor Cllr. Nick Brown Cllr. Paul Hartshorn Cllr. Nick Chapman Cllr. Richard Holdridge Cllr. Matt Tomeo Cllr. Adrian Clifford Cllr. Mark Jackson Cllr. Bob Waterton Cllr. Jane Wolfe Cllr. Cheryl Cashmore Cllr. Becca Lunn Cllr. Stuart Coar Cllr. Antony Moseley Cllr. Maggie Wright Cllr. Luke Cousin Cllr. Les Phillimore Cllr. Neil Wright Cllr. Tony Deakin Cllr. Terry Richardson Cllr. Alex DeWinter Cllr. Ande Savage

Dear Councillor,

A meeting of the **COUNCIL** will be held in the Council Chamber - Council Offices, Narborough on **TUESDAY**, 8 **JULY 2025** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

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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

To approve and sign the minutes of the Council meetings held on 20 May 2025 (To Follow).

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)

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.

8. Question under Council Rules of Procedure

Cllr. Paul Hartshorn to raise the following question to Cllr. Cheryl Cashmore – Finance, People and Transformation Portfolio Holder (Deputy Leader).

"Can the relevant Portfolio Holder confirm whether Blaby District Council is actively exploring the use of Artificial Intelligence (AI) to improve service delivery, efficiency, or internal operations, and if so, what areas are currently being considered or trialled?"

SECTION 6 - REPORTS FOR DECISIONS

To consider any reports submitted for consideration by Council.

9. Modern Slavery Statement 2026 (Pages 5 - 10)

To consider the report of the Customer Insight, Experience and Engagement Service Manager (enclosed).

10. Treasury Management Outturn 2024/25 (Pages 11 - 22)

To consider the report of the Finance Group Manager (enclosed).

11. Affordable Housing Contributions (Pages 23 - 26)

To consider the report of the Housing Services 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.

12. 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.

Exemption Category: 3

Reason for Exemption: The minutes 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."

13. Approval of Restricted Minutes - 20 May 2025

To approve and sign the restricted minutes from the meeting held on 20 May 2025. (To Follow).