

**To Members of the Council**

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

Cllr. Shabbir Aslam	Cllr. Susan Findlay	Cllr. Tracey Shepherd
Cllr. Royston Bayliss	Cllr. Helen Gambardella	Cllr. Dillan Shikotra
Cllr. Dr John Bloxham	Cllr. Hannah Gill	Cllr. Mike Shirley
Cllr. Lee Breckon JP	Cllr. Nigel Grundy	Cllr. Roger Stead
Cllr. Nick Brown	Cllr. Paul Hartshorn	Cllr. Ben Taylor
Cllr. Adrian Clifford	Cllr. Richard Holdridge	Cllr. Matt Tomeo
Cllr. Cheryl Cashmore	Cllr. Mark Jackson	Cllr. Bob Waterton
Cllr. Stuart Coar	Cllr. Becca Lunn	Cllr. Jane Wolfe
Cllr. Luke Cousin	Cllr. Antony Moseley	Cllr. Maggie Wright
Cllr. Tony Deakin	Cllr. Les Phillimore	Cllr. Neil Wright
Cllr. Roy Denney	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, 20 MAY 2025** at **6.00 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. Leaders Annual Statement 2024-2025

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

4. Scrutiny Statement to Annual Council 2024-25

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

5. Audit & Corporate Governance Committee Annual Report 2024-25

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

6. Election of the Leader of the Council (Pages 5 - 8)

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

7. Outgoing Chairman's Announcements

8(a) Election of Chairman

8(b) Declaration of Acceptance of Office

8(c) Investiture of Chairman with Chain of Office

9. Chairman's Announcements

10. Presentation of Past Chairman's Badge to Outgoing Chairman

11(a) Appointment of Vice-Chairman

11(b) Declaration of Acceptance of Office

12. Minutes

*There are no minutes to consider.*

## **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.

13. Delegation Scheme of Cabinet Executive 2025-26 (Pages 9 - 12)

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

14. Appointments of Chairman and Vice-Chairman to Committees 2025-26 (Pages 13 - 14)

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

15. Appointments of Members to serve on Outside Bodies 2025-26 (Pages 15 - 16)

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

16. Appointments to Committees 2025-26 (Pages 17 - 20)

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

17. Schedule of Meetings 2025-26 (Pages 21 - 24)

To consider the report of the Senior Democratic Services and 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.

18. 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.

19. 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.*