
COUNCIL MEETING

To All Members of the Council on Friday 19 June 2020

Date of meeting: Monday 29 June 2020

Time: 6.30pm

THIS MEETING WILL BE HELD BY REMOTE ACCESS. ACCESS DETAILS WILL BE PROVIDED TO COUNCIL MEMBERS SHORTLY.

Members of the public will be able to access a live webcast of the meeting [here](#)

Dear Councillor

A Meeting of the Harborough District Council, which you are invited to attend, is to be held as detailed above.

The business to be transacted is set out in the Agenda below.

Yours faithfully

Beverley Jolly
Joint Chief Executive and Head of Paid Service

Agenda

- 1) Vice-Chairman's Announcements
 - 2) To receive Declarations of Members' Interests
 - 3) Virtual Meetings Procedure Rules (page 1)
 - 4) To receive the Minutes of the meeting of Council held on 24th February 2020 (to follow)
 - 5) To receive an officer's report on Civic Appointments (page 4)
 - 6) To receive the report of the Leader and receive questions and answers on it (to follow)
 - 7) To answer written questions or receive petitions submitted by the public
 - 8) To answer written questions submitted by Members (page 6)
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- 9) To receive a report from the Cabinet and receive questions and answers on it (page 7)
- 10) To receive reports about and receive questions and answers on the business of joint arrangements and external organisations
- 11) To receive the report of the Chairman of the Scrutiny Commission for the Civic Year 2019/2020 (to follow)
- 12) To receive recommendations from the Constitutional Review Committee held on 11th March and 18th June 2020
 1. Review of the Constitution – Financial Procedure Rules (page 12)
 2. Review of the Constitution – Statement of Required Practice for Procurement (SORP) (page 34)
 3. Proposed amendment to the Constitution (page 77)
- 13) To decide the allocation of seats to political groups for the year 2020/2021 in accordance with the political balance rules under the Local Government and Housing Act 1989 (to follow)
- 14) To consider an officer's report on Appointments to Committees (to follow)
- 15) To receive an officer's report on the Appointment of Representatives on Outside Bodies (page 85)
- 16) To receive an officer's report on the Appointment of Independent Persons (page 91)
- 17) To consider an officer's report on an Update on COVID-19 (exempt Appendix A) (page 93)
- 18) To receive an officer's report on Dispensation under Section 85 of the Local Government Act 1972 (exempt Appendix A) (page 116)

Section 100 (A) 4 Local Government Act 1972 (page 118)

- 19) To consider an officer's report on an Update on COVID-19 (exempt Appendix A) (page 119)
- 20) To receive an officer's report on Dispensation under Section 85 of the Local Government Act 1972 (exempt Appendix A) (page 120)
- 21) To consider any urgent items (to be decided by the Chairman)

Contact Officer:

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