



## COUNCIL MEETING

**To All Members of the Council on 4 November 2011**

**Date of meeting: Monday 14 November 2011**

**Time: 6.30pm**

**Venue: Council Offices, Adam and Eve St  
Market Harborough**

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

Anna Graves  
Interim Chief Executive

### **Agenda**

- 1) Topical Issues.  
(Ten minutes have been reserved for this item)
- 2) To receive the Minutes of the meeting of Council held on 19 September 2011  
(page 1 )
- 3) To receive Declaration of Members' Interests.
- 4) Chairman's Announcements.
- 5) To answer written questions or receive petitions submitted by the public.
- 6a) To receive the report of the Leader of the Executive (page 37 )

- 6b) To receive any recommendations from the Executive
- 6c) To receive the Minutes of the Executive (page 38 )
- 7a) To receive the Minutes of the Scrutiny Panels (page 70)
- 7b) To receive the minutes of the Governance and Audit Committee (page 88 )
- 8) To receive the Minutes of the Planning Committees (page 102 )
- 9a) To receive the report of the Chairman of Standards Committee
- 9b) To receive the Minutes of the Standards Committee (page 121)
- 10 To receive a motion submitted under Council Procedure Rule 12.1

By Cllr Mrs Page:

In order to simplify mileage claims and save on administration may I respectfully suggest that this Council revisits it mileage allowance to members and staff and seeks to apply a common policy where one mileage rate is paid across the board regardless of engine size

- 11) To authorise action taken on the sealing of the following documents:

JCT Contract between HDC and Maverick Industries Re Bellfields Recreation Ground

Transfer Form TP1 LT 435105 Public Conveniences George Street Car Park Lutterworth Leicestershire, Harborough District Council and Lutterworth town Council

Section 106 agreement 11/0620/FUL Woodside Farm Husbands Bosworth

Licence and Plan re site compound and access route to Little Bowden Primary school TP1 Re Station Road Car Park Lutterworth Deed re land on the north side of Station Road Lutterworth 33 Station Road Lutterworth

Tree Preservation Order 3 High Street Kilworth TPO 207

Tree Preservation Order The Croft, Folesworth Road, Ullesthorpe TPO206

Section 106 Lathkill St, Market Harborough The Council (1) Leicestershire County Council (2) and Langtree Group (3)

- 12) To receive the Returning Officer's report on The 2013 Review of Parliamentary Constituencies (page 123)

- 13) To receive an officer's information report on a petition received (page 129)
- 14) To receive an officer's report on the Core Strategy (page 131)
- 15) To consider any urgent matters (to be decided by the Chairman)

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