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# COUNCIL MEETING

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**To All Members of the Council on Friday 16 February 2018**

**Date of meeting: Monday 26 February 2018**

**Time: 6.30pm**

**Venue: Council Chamber, The Symington Building,  
Adam and Eve St, Market Harborough  
LE16 7AG**

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

Norman Proudfoot  
Head of Paid Service and Corporate Director

## Agenda

- 1) Chairman's Announcements
- 2) To receive Declarations of Members' Interests
- 3) To receive the Minutes of the meeting of Council held on 18<sup>th</sup> December 2017 and the Extraordinary meeting of Council held on 10<sup>th</sup> January 2018
- 4) To receive the report of the Leader and receive questions and answers on it. (to follow)
- 5) To answer written questions or receive petitions submitted by the public.
- 6) To answer written questions submitted by Members
- 7a) To receive any recommendations from the Executive
  1. Corporate Charging Policy and Fees and Charges 2018/19 (page 1)
  2. Corporate Plan and Corporate Delivery Plan, 2018/19 (page 29)

- 3. General Fund Revenue Estimates and Capital Programme (page 72)
- 4 Economic Development Strategy (page 114)

- 7b) To receive a report from the Executive and receive questions and answers on it.
- 8a) To receive recommendations from the Committee Chairmen and receive questions and answers on them. (none)
- 9) To receive reports about and receive questions and answers on the business of joint arrangements and external organisations. (none)
- 10) To receive the report of the Chairman of the Scrutiny Commission. (page 146)
- 11) To consider a Notice of Motion

The following Notice of Motion has been submitted by Councillor Bannister and seconded by Councillor Knowles in accordance with Procedure rule 12.1 of Part 4(1) of the Council's Constitution:

That this Council adopts the Motor Neurone Disease (MND) charter and thereby supports achieving quality of life, dignity and respect for people with MND and their carers.

The Charter:

- 1. People with MND have the right to an early diagnosis and information
- 2. People with MND have the right to access quality care and treatments
- 3. People with MND have the right to be treated as individuals and with dignity and respect
- 4. People with MND have the right to maximise their quality of life
- 5. Carers of people with MND have the right to be valued, respected, listened to and well supported

Motion to be moved by Councillor Neil Bannister:

Seconded by Councillor Phil Knowles:

- 12) To consider an officer's report on the Prudential Indicators and Treasury Management Strategy 2018/19 (page 148)

- 13) To consider an officer's report on the Council Tax Base (to follow).

The Council Tax Report for 2018//2019 will follow. The anticipated despatch date is 23 February 2018.

The report is a Statutory requirement and has to be based on data from Major and Local Preceptor's, as well as the budget for Harborough District Council.

Although the Police and Crime Commissioner has approved their precept at the time of report sign off notification has not been received.

Leicestershire County Council are meeting on 21 February 2018, and with the Local Government Finance Settlement released late on 6 February, additional technical checks and analysis are required to be completed, before the report can be released.

- 14) To consider any urgent items (to be decided by the Chairman)

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