
COUNCIL MEETING

To All Members of the Council on Friday 12 June 2015

Date of meeting: Monday 22 June 2015

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

Beverley Jolly

Head of Paid Service and Corporate Director – Resources

Agenda

- 1) Chairman's Announcements.
- 2) To receive Declarations of Members' Interests.
- 3) To receive the Minutes of the meeting of Council held on 30 March 2015(Page 1) and the Annual meeting of Council held on 19 May 2015 (Page 8).
- 4) Topical Issues (ten minutes have been reserved for this item).
- 5) To answer written questions or receive petitions submitted by the public.
- 6) To note the following sealing of documents:
 - Agreement relating to arrangements for the recycling of green waste and recycling credits Leicestershire County Council and the Council
 - Licence to occupy office space at the Symington Building . the Council and Leicestershire County Council
 - Second variation agreement The Council and FCC Environment Services (UK) limited

- Third variation agreement The Council and FCC Environment Services (UK)Limited
- Infrastructure Conditions of contract –Minor works in respect of Orchard Road car park Broughton Astley The Council and Brookside Construction
- Partnering Agreement in relation to the Leicester , Leicestershire Joint Strategic Planning Manager between BDC, CBC, HDC, HBBC, Leicester City Council, MBC, NWLDC. OWBC, LCC on behalf of Leicester and Leicestershire Enterprise Partnership
- Section 106 agreement relating to land at Coventry Road, Broughton Astley Leicestershire between William Davis Limited, Hilda Nicholls. The Council and Leicestershire County Council
- Transfer of part Land at Farndon Road Market Harborough J Pilkington , J Temple, L Pilkington and The Council
- Deed of variation The District Council of Harborough and Harborough Youth and Community Trust relating to the lease of the former Symington Recreation Bowling Club off St Mary's Road, Market Harborough Leicestershire
- Licence to underlet the District Council of Harborough , Harborough Youth and Community Trust RFM Studios relating to premises forming the former Symington Recreation Bowling club off St Mary's Road. Market Harborough
- Licence to carry out works the District Council of Harborough , Harborough Youth and Community Trust RFM studios CIC relating to premises forming the former Symington Recreation Bowling club off St Mary's Road. Market Harborough
- Section 106 agreement Charity Farm Bushby R. Renner , S. Orton, Bloor Homes the Council, Leicestershire County Council
- Delegation agreement for provision of payroll services The Council and Leicester City Council
- Deed of Easement between the Council and Blessington Properties Limited and Lacuna Property Limited relating to lands on the South side of Coventry Road and land lying to the South west of The Square Market Harborough.

7) To receive the report of the Leader (to be tabled at the meeting).

8a)To receive any recommendations from Executive

(The recommendations from 16 March Executive have already been considered by Council at its meeting on 30 March 2015)

8b) To receive the Minutes of the meeting of the Executive held on 16 March 2015 (Page 16).and the extraordinary meeting of Executive held on 13 April 2015 (Page 29)

9a) To receive the report of the Chairman of the Scrutiny Commission (to be tabled at the meeting).

9b) To receive the minutes of the meeting of Scrutiny Commission held on 1 June 2015 (Page 31)

9c) To receive the Minutes of the meeting of the Community Leadership Scrutiny Panel held on 19 March 2015 (Page 50).

10) To receive the Minutes of the meetings of the Planning Committee held on 7 April 2015, 28 April 2015 and 2 June (Pages 55 , 58 ,61).

11) To receive the Minutes of the meeting of Regulatory Committee held on 24 March 2015 (Page 67).

12) To receive the minutes of the Extraordinary meeting of the Ethical Governance Committee held on 16 April 2015 (Page 69)

13) To consider an officer's report on Fairtrade Renewal (Page 71)

14) To consider an officer's report on The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 (Page 75).

15) Section 100A Local Government Act 1972

The following report is suggested for consideration in the absence of the press and public. If it is the Council's wish that this item should be dealt with in this manner, the following resolution should be passed to comply with the Act:

'that the public and press be excluded from the remainder of the meeting on the grounds that the matters yet to be discussed involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972'

16) To consider an Officer's report on Strategic Land Acquisition (exempt) (Page 86)

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

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