
COUNCIL MEETING

To All Members of the Council on Friday 13 February 2015

Date of meeting: Monday 23 February 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

Norman Proudfoot
Head of Paid Service and Corporate Director – Community Services

Agenda

- 1) Chairman's Announcements.
- 2) To receive Declarations of Members' Interests.
- 3) To receive the Minutes of the meeting of Council held on 15 December 2014(Page 1).
- 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 action taken on the sealing of the following documents:
 - Lease relating to Unit G11 Harborough Market the Council and Katie Buncombe
 - Lease relating to Unit G15 Harborough Market the Council and Katie Buncombe
 - Minor works Building contract 2011 between the Council and DT Leisure (UK) Limited relating to concrete edging and resurfacing of driveways/footways at Northampton Road cemetery Market Harborough

- Internal Audit Partnering Agreement Hinckley and Bosworth Borough Council , Harborough District Council, Charnwood Borough Council, Melton Borough Council, North Warwickshire District Council, North West Leicestershire District Council and Rutland County Council
- Transfer of part Land at Farndon Road, J. Pilkington , J Temple, L. Pilkington and the Council
- Licence to occupy relating to Market Hall the Council and Market Place (Europe) Limited
- Contract for Market Management services the Council and Market Place (Europe) Limited
- Admission agreement to participate in the Local Government Pension scheme Leicestershire County Council , Harborough District Council and Market Place (Europe) Limited
- The District of Harborough (Reorganisation of Community Governance Tilton on the Hill and Halstead) Order 2015
- Section 106 Variation Wistow Road; DWH, Harborough District Council and Leicestershire County Council

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

8) To receive the Minutes of the meeting of the Executive held on 1 December 2014 and 12 January 2015 (pages and).

9a) To receive the report of the Chairman of the Scrutiny Commission (Page 18).

9b) To receive the Minutes of the meeting of the Community Leadership Scrutiny Panel held on 15 December 2014 (page).

9c) To receive the Minutes of the meeting of the Resource and Performance Scrutiny Panel held on 22 January 2015 (Page).

10) To receive the Minutes of the meetings of the Planning Committee held on 2 December 2014. 6 January 2015 and 3 February 2015 (Pages , and).

11) To receive the Minutes of the meeting of Ethical Governance Committee held on 9 December 2014 (Page).

12) To receive the Minutes of the Constitutional Review Committee held on 27 January 2015 (page).

13) To receive the Minutes of the meeting of the meeting of the Employment Committee held on 19 January 2015 (page).

14) To consider an officer's report on Prudential Indicators (page)

15) To consider an officer's report on Corporate Plan and Corporate Delivery Plan (page).

16) To consider an Officer's report on General Fund Revenue Estimates and Capital Programme (Page).

17) To consider an Officer's report on Council Tax 2015-2016 (Page).

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