
COUNCIL MEETING

To All Members of the Council on Friday 8 March 2019

Date of meeting: Monday 18 March 2019

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
Joint Chief Executive and Head of Paid Service

Agenda

- 1) Chairman's Announcements
- 2) To receive Declarations of Members' Interests
- 3) To receive the Minutes of the meeting of Council held on 25th February 2019
- 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. Capital Strategy (page 1)
- 7b) To receive a report from the Executive and receive questions and answers on it (page 29)

- 8a) To receive recommendations from the meeting of the Ethical Governance Committee held on 6th February 2019 (page 34)
- 8b) To receive recommendations from the meeting of the Governance and Audit Committee held on 6th March 2019 (page 69)
- 9) To receive reports about and receive questions and answers on the business of joint arrangements and external organisations
- 10) To receive the report of the Chairman of the Scrutiny Commission (to follow)
- 11) To consider an officer's report on Pay Policy Statement (page 82)
- 12) To consider any urgent items (to be decided by the Chairman)

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