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# COUNCIL MEETING

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To All Members of the Council on 20 July 2012

**Date of meeting: Monday 30 July 2012**

**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  
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 25 June 2012 (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 17)
  - 6b) To receive the Minutes of the Executive held on 11 and the extraordinary meeting of Executive held on 22 June (page 19 and 27 )
  - 7a) To receive the report of the Chairman of the Scrutiny Commission (page 29)
  - 7b) To receive the recommendation of the Scrutiny Commission (page 30)
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- 7c) To receive the Minutes of the Scrutiny Commission (page 32 )
- 8) To receive the Minutes of the Planning Committee (page 36 onwards )
- 9) To receive the Minutes of Regulatory Committee (page 54 )
- 10) To receive the Minutes of the Standards Committee (page 60)
- 11) To receive the Minutes of the Constitutional Review Committee (page 72)
- 12) To consider the following question received in accordance with Procedure Rule 11.2 of Part 4 (1) of the Council's Constitution

By Cllr Johnson

I should be grateful to receive, for information, a detailed breakdown of all fees incurred by this Council in respect of Agency staff and Consultants involved in the Transformation project since its inception to date, together with an estimate of the total cost

- 13) To authorise action taken on the sealing of the following documents:  
Section 106 agreement The Lawn Ullesthorpe Mr and Mrs A Jukes and The Council  
Deed of Covenant Harborough Innovation Centre,the Council and Homes and Communities Agency  
Lease –Symington Recreation Bowling Club the Council and Harborough Youth and Community Trust  
Section 106 agreement (supplemental) Land to the north of Kettering Road  
Persimmon Homes Limited and the Council
- 14) To receive an officer's report on ICT strategy (page 73)
- 15) To receive an officer's report on Annual Treasury Management report and Actual Prudential Indicators (page 110)
- 16) To receive the Monitoring Officer's report on Constitutional changes following changes to the Standards regime (page 121 )
- 17) To consider any urgent matters (to be decided by the Chairman)

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