
COUNCIL MEETING

To All Members of the Council on Friday 18 July 2014

Date of meeting: Monday 28 July 2014

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 Annual meeting of Council held on 12 May 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.
 - A Petition of 83 signatures has been received calling on Harborough District Council to prohibit the culling of badgers on council owned land and invest in vaccination programmes locally. The petition will be available for inspection at this Meeting.
 - A petition of 67 signatures has been received calling of Leicestershire County Council, Harborough District Council and Great Glen Parish Council to take action appropriate to their powers and responsibilities to enable equality of pedestrian access to all public areas of Great Glen parish regardless of age,

ability or disability (*the petition sets out the specific action they want the councils to take*). The petition will be available for inspection at this Meeting.

- 6) To note action taken on the sealing of the following documents:
- Consultancy Agreement relating to the provision of a Rural Centres Landscape Sensitivity and capacity Assessment ,the Council and Landscape Partnership Limited
 - DS1 Land Registry Removal of Legal Charge Carlson Gardens Lutterworth
 - Section 106 Variation Coventry Road, Lutterworth, The Council Leicestershire County Council and Bellway Homes
 - Confirmation of Footpath order Footpath A25 (part) Parish of Lubenham (Airfield Farm)
 - Confirmation of Footpath order Footpath B38 (part) Grange Farm Main Street, Slawston
 - Section 106 Variation Glen Rise Oadby Riverside Group the Council and Leicestershire County Council
 - Lease Unit G1 Harborough Market Gary Lawson
 - Counterpart Lease Unit F14 Harborough Market the Council and Simon Mayers
 - Section 106 Variation Stretton Road Great Glen Miller Homes and the Council
 - Consultancy agreement the Council and URS Infrastructure and Environment
 - Lease Storage 18 Harborough Market the Council and Cheuk Wai Ng
 - Lease Storage 3 Harborough Market the Council and Stelios Paphitis
 - Partnering Agreement for the appointment of a Consultant for services in relation to the Strategic Distribution Sector the Council, Blaby DC Charnwood BC Hinckley and Bosworth BC Leicester City Council , Melton BC North West Leicestershire DC and Leicestershire County Council
 - Section 106 Variation Glebe Road Market Harborough Redrow Homes ,the Council and Leicestershire County Council
 - Grant Agreement –Leicestershire County Council and The Council Commissioning Plan and Locality proposal for Sport Activity
 - TR1 19-21 Market Street, Lutterworth the Council Christopher McDonagh and Melanie McDonagh
 - Variation Agreement to Contract (street cleaning) the Council and FCC Environment Services (UK) Limited
 - Agreement Leicester and Leicestershire Strategic Distribution Sector study the Council and MDS Transmodal Limited
 - Licence –Memorial Stone Village Green Thurnby the Council and Thurnby and Bushby Parish Council
 - Lease Unit F10 Market Hall, the Council and MJ and S Brennan and Son

- 7) To receive the report of the Leader (to be tabled at the meeting).
- 8a) To receive any recommendations from the Executive (Page 10)
- 8b) To receive the Minutes of the meeting of the Executive held on 24 March 2014 (Page 12)
- 9a) To receive the report of the Chairman of the Scrutiny Commission (Page 22)
- 9b) To receive the minutes of the Scrutiny Commission held on 29 May 2014 (Page 23)
- 9c) To receive the Minutes of the meeting of Community Leadership Scrutiny Panel held on 15 May (Page 41)
- 10) To receive the Minutes of the Planning Committee held on 3 June 2014 (Page 46) and 1 July 2014 (Page 52)
- 11) To receive the Minutes of the Ethical Governance Committee held on 24 June 2014 (Page 56)
- 12) To receive the Minutes of Governance and Audit Committee held on 26 June 2014 (Page 58)
- 13) To consider an Officer's report on the Welland Remuneration Panel Members Allowances – Update (Page 61)

Contact Officer:
Beth Murgatroyd

Direct Dial: 01858 821370 e-mail: b.murgatroyd@harborough.gov.uk