
COUNCIL MEETING

To All Members of the Council on Friday 4 December 2015

Date of meeting: Monday 14 December 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

Agenda

- 1) Chairman's Announcements.
- 2) To receive Declarations of Members' Interests.
- 3) To receive the Minutes of the meeting of Council held on 2nd November 2015 (Page 1) and the Minutes of the meeting of Extraordinary Council held on 26th November 2015 (Page 9).
- 4) Topical Issues (ten minutes have been reserved for this item).
- 5) To note the following sealing of documents:
 - Grant Agreement Pension Apprenticeship the Council and Leicester City Council
 - Environmental Services Contract 4th Variation Agreement the Council and FCC Environment Services (UK) Ltd
 - Tree Preservation Order Evergreen Field Farm Pincet Lane North Kilworth
 - Road Closure Order Remembrance Day Broughton Astley
 - Road Closure Order Remembrance Day Kibworth Beauchamp

- Road Closure Order Remembrance Day Great Bowden
 - Road Closure Order Remembrance Day Fleckney
 - Road Closure Order Remembrance Day Market Harborough
 - Road Closure Order Remembrance Day Houghton-on-the-Hill
 - Licence – Use of Office Space The Symington Building the Council and Prospects Services
 - Agreement relating to the withdrawal from the Welland Partnership of the Council between East Northamptonshire District Council, Melton Borough Council, Rutland County Council and the Council
 - S106 Agreement 15/00525/OUT Wiston Road Kibworth D Briggs, F Briggs, JE Briggs, the Council and Leicestershire County Council
 - Section 106 Agreement 15/01000/VAC and 14/01168/FUL Bulls Head Shangton Road TU2 Langton
 - Footpath Diversion Order The Grey Goose Gilmorton
 - Tree Preservation Order and Notice Farmyard House 42a Main Street Foxton
 - Section 106 Agreement Manor Farm Mulberry Property Developments Ltd, Close Brothers Ltd and the Council
- 6) To receive the report of the Leader (to be tabled at the meeting).
- 7) a) To receive any recommendations from Executive (Page 11).
- b) To receive the Minutes of the meeting of Executive held on 19th October 2015 (Page 94).
- 8) To receive the Minutes of the meeting of the Constitutional Review Committee held on 22nd October 2015 (Page 122). *(These minutes are to be received only, the recommendations therein will be brought forward as part of a final report to a future meeting of Council).*
- 9) To receive the Minutes of the meeting of the Extraordinary Licensing Committee held on 27th October 2015 (Page 124).
- 10) To receive the Minutes of the meeting of the Extraordinary Regulatory Committee held on 27th October 2015 (Page 126).
- 11) To receive the Minutes of the meeting of the Planning Committee held on 3rd November 2015 (Page 130).
- 12) To receive the Minutes of the meeting of the Governance and Audit Committee held on 19th November 2015 (Page 134).
- 13) To consider an officers report on the Leicestershire County Council Electoral Review (Page 136).
- 14) To consider an officers report on the Scraftoft Neighbourhood Plan (Page 143).

15)To consider an officers report on the Mid Year Treasury Management
(Page 185).

16)To consider an officers report on the Council Tax Base (page199).

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

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