



## COUNCIL MEETING

**To All Members of the Council on 6 January 2012**

**Date of meeting: Monday 16 January 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  
Interim 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 14 November 2011 and the extraordinary meetings of Council held on 31 October 2011 and 14 December 2011 (page 1)
- 3) To receive Declaration of Members' Interests.
- 4) Chairman's Announcements.
- 5) To receive a presentation on the Council's property review
- 6) To receive the Minutes of the Transformation Board on the Council's Property Review, page 13 (**Exempt background information on the recommendations of the Transformation Board are contained in a separate document**)

- 7) To answer written questions or receive petitions submitted by the public.
- 8a) To receive the report of the Leader of the Executive (page 24)
- 8b) To receive recommendations from the Executive (page 26)
- 8c) To receive the Minutes of the Executive (page 33)
- 9a) To receive the report of the Chairman of the Scrutiny Commission (page 101)
- 9b) To receive the Minutes of the Scrutiny Commission (page 103)
- 9c) To receive the Minutes of the Scrutiny Panels (page 115)
- 9d) To receive the Minutes of the Governance and Audit Committee (page 133)
- 10) To receive the Minutes of the Planning Committees (page 135)
- 11) To receive the Minutes of the Standards Committee (page 152)
- 12) To receive the Minutes of the Regulatory Committee (page 155)
- 13) To receive the Minutes of the Constitutional Review Committee (page 158)
- 14) To authorise action taken on the sealing of the following documents:

Supplemental Section 106 Agreement Kibworth Application reference 110123  
 Relating to residential development on land at Wistow Road/Warwick Road Kibworth  
 Leicestershire parcel 11/-01123/FUL

Minor works Building Contract The Council and SMP ( Playground) Ltd. Re: Supply  
 and installation of a Multi-use games area Little Bowden Recreation ground Market  
 Harborough

Tree Preservation Order 2011 Bosworth House Berridges Lane, Husbands Bosworth

Planning Obligation by Deed of Agreement under s106 of the Town and Country  
 Planning Act 1990 relating to the erection of 50 dwellings including scout hall, land  
 for new pre school or other school use, provision of allotments, public open space,  
 access and associated landscaping on land off Crowfoot Way Broughton Astley, the  
 Council, Leicestershire County Council and Ivan Peter Crane

Tree Preservation Order 2011 Re: The Mount/ Little Lunnon Dunton Bassett  
 Licence land adjacent to Bridgewater Drive Great Glen the Council and Great Glen  
 Community Wildspace

Agreement pursuant to Section 106 Town and Country Planning Act 1990  
Supermarket Development at Springfield Street, Market Harborough- Peveril  
Securities Limited and Sandiccliffe Limited and Waitrose Limited and Aldi Stores  
Limited and Aldi Beta Limited and Aldi Omega Limited and the Council and  
Leicestershire County Council

Access Agreement Scape System Build Ltd. and The Council

- 15) To receive the Returning Officer's report on Review of Polling Places and Polling Districts 2011 (page 162)
- 16) To receive an officer's report on Community Governance Review (page 175)
- 17) To receive an officer's report on Council Tax Base (page 232)
- 18) To receive an officer's report: The Localism Act 2011 – The Amended Standards Regime (page 234).
- 19) To consider any urgent matters (to be decided by the Chairman)
- 20) Section 100A Local Government Act 1972

The following matter is suggested for consideration in the absence of the press and public. If it is Council's wish that this item should be dealt with in this manner, the following resolution should be passed to comply with the Act:

that, the public and press be excluded from the remainder of the meeting on the grounds that the matters yet to be discussed involve the likely disclosure of exempt information as defined in Paragraphs 1&2 of Part I of Schedule 12A to the Local Government Act 1972

- 21) To receive an exempt officer's report on the Interim Chief Executive's contract (page 242)

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