



6 June 2023

RUGBY BOROUGH COUNCIL

A meeting of Rugby Borough Council will be held in the Council Chamber at the Town Hall, Rugby at 7.00pm on Wednesday 14 June 2023.

Members of the public may also view the meeting via the livestream available on the Council's website.

Mannie Ketley
Chief Executive

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Apologies for absence.

2. Minutes.

To approve the minutes of the meeting held on 26 April 2023 and the Annual Meeting held on 18 May 2023.

3. Declaration of Interests.

To receive declarations of -

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 - non-payment of Community Charge or Council Tax.

4. To receive the Mayor's Announcements.

5. Questions pursuant to Standing Order 10.
6. To receive the reports of Cabinet and Committees which have met since the last meeting of the Council and to pass such resolutions and to make such orders thereon as may be necessary:

(a) Cabinet – 5 June 2023

(1) Making of the Monks Kirby Neighbourhood Plan – Growth and Investment Portfolio.

7. Notices of Motion pursuant to Standing Order 11 - in accordance with the Council's Constitution, there are no motions on notice for consideration.
8. Correspondence.
9. Common Seal.

To order the affixing of the Common Seal to the various orders, deeds and documents to be made or entered into for carrying into effect the several decisions, matters and things approved by the Council and more particularly set out in the reports adopted at this meeting.

10. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.

To consider the following resolution:

“under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of information defined in paragraphs 2 and 3 of Schedule 12A of the Act.”

PART 2 – EXEMPT INFORMATION

1. To receive and consider the private report of officers.

(a) Environmental Health and Community Safety Restructure – report of the Chief Officer – Regulation and Safety.

QUESTIONS AT COUNCIL

A Councillor may ask a question at the meeting by giving notice in writing of the question to the Chief Executive no later than midday on Thursday 8 June 2023. The rules relating to Questions are set out in Part 3A of the Council's Constitution.

REPORT OF CABINET

5 June 2023

Councillors Poole (Chair), Daly, Picker, Ms Robbins, Ms Watson-Merret and Willis.

Councillors Mistry and Roodhouse were also in attendance.

Note: An electronic version of the Cabinet report referred to below can be found [here](#).

1. MAKING OF MONKS KIRBY NEIGHBOURHOOD PLAN

Cabinet considered a report concerning the proposed making of Monks Kirby Neighbourhood Plan.

Recommendation of Cabinet

Cabinet decided to recommend to Council that –

- (1) the Monks Kirby Neighbourhood Plan be made in accordance with section 38A(4)(a) of the Planning and Compulsory Purchase Act 2004 (as amended);
- (2) the decision statement required under Regulation 19 of the Neighbourhood Planning (General) Regulations 2012 (as amended) be approved (draft statement included in Appendix 2 to the report); and
- (3) both the Monks Kirby Neighbourhood Plan and the decision statement be published on the Council's website, and any required notifications issued.

Recommended that – the recommendation of Cabinet be approved.

**COUNCILLOR D POOLE
CHAIR**