



THE RUGBY BOROUGH COUNCIL

An ordinary meeting of the Rugby Borough Council will be held via Microsoft Teams at 6.00pm on Tuesday 16 March 2021.

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

Mannie Ketley
Executive Director

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 23 February 2021.

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 – 1 March 2021

(1) Adoption of Pollinator Friendly Policy – Environment and Public Realm Portfolio Holder.

7. Notices of Motion pursuant to Standing Order 11 - in accordance with the Council's Constitution, no motions on notice have been received 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 Committees' 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 items on the grounds that they involve the likely disclosure of information defined in paragraph 3 of Schedule 12A of the Act.”

PART 2 – EXEMPT INFORMATION

1. To receive the private report of Cabinet which has 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 – 1 March 2021

- (1) GLL Contract Provision – Growth and Investment Portfolio Holder.
- (2) World Rugby Hall of Fame – Growth and Investment Portfolio Holder.
- (3) Establishment of Framework Management Agreement – Corporate Resources Portfolio Holder.
- (4) Future Recycling Options: Procurement Update – Environment and Public Realm Portfolio Holder.

2. To receive and consider the Reports of Officers.

(a) Development Agreement – ‘Getting Building Fund’ grant – report of the Executive Director (report to follow).

DATED THIS 8th day of March 2021

To: The Mayor and Members of Rugby Borough Council

QUESTIONS AT COUNCIL

A Councillor may ask a Question at the meeting by giving notice in writing of the Question to the Executive Director no later than midday on Wednesday 10 March 2021. The rules relating to Questions are set out in Standing Order 10 of Part 3a of the Constitution.

REPORT OF CABINET

1 March 2021

PRESENT:

Councillors Lowe (Chairman), Mrs Crane, Poole, Roberts, Ms Robbins and Mrs Simpson-Vince.

Councillors Mrs A'Barrow, Beame, Brader, Douglas, Gillias, Keeling, Miss Lawrence, Lewis, Mistry, Mrs O'Rourke, Picker, Roodhouse, Sandison and Srivastava were also in attendance.

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

1. ADOPTION OF POLLINATOR FRIENDLY POLICY

Cabinet considered a report concerning the adoption of a pollinator friendly policy.

Recommendation of Cabinet

Cabinet decided that it be recommended to Council that the Pollinator Friendly Policy, as at Appendix 1 to the Cabinet report of 1 March, be adopted.

Recommended that – the recommendation of Cabinet be approved.

**COUNCILLOR S LOWE
CHAIRMAN**