

MINUTES OF THE EXTRAORDINARY MEETING OF THE FULL COUNCIL HELD AT THE COUNCIL OFFICES, BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON TUESDAY, 7 FEBRUARY 2023 COMMENCING AT 6.31 PM

PRESENT

Mrs R H Adams Mayor
J Kaufman Deputy Mayor



Meeting ID: 2472

COUNCILLORS

Dr N Alam
L A Bentley
G A Boulter
J W Boyce Leader of the Council
D M Carter
M H Charlesworth
Mrs H E Darling JP Deputy Leader of the Opposition
Mrs L Eaton JP
F S Ghattoraya
Mrs S Z Haq Deputy Leader of the Council
Miss P V Joshi Leader of the Opposition
Mrs L Kaufman
Ms C D Kozlowski
Mrs H E Loydall
K J Loydall
D W Loydall
Mrs S B Morris
Dr I K Ridley

OFFICERS IN ATTENDANCE

S J Ball Legal & Democratic Services Manager / Deputy Monitoring Officer
T Bingham Strategic Director / Section 151 Officer
A E Court Chief Executive / Head of Paid Service
A Thorpe Head of Built Environment
S Wheeliker Democratic & Electoral Services Officer

71. CALLING TO ORDER OF THE MEETING

The meeting of the Council was called to order to receive Her Worship The Mayor and Deputy Mayor.

72. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors F S Broadley, Mrs L M Broadley, M L Darr, D A Gamble and R E R Morris.

73. DECLARATIONS OF INTEREST

None.

74. REVIEW OF MEMBERSHIP OF COUNCIL BODIES ETC. (FEBRUARY 2023)

The Council gave consideration to the report and appendices (as set out at pages 3-8 of

the agenda reports pack and pages 3-6 of the agenda update pack) which asked it to review Member representation on the Council Bodies which it appoints to ensure that these reflect the make-up of the political groups on the Council as a whole following the recent change its the political balance.

It was moved by Councillor J W Boyce, seconded by the Deputy Mayor and

UNANIMOUSLY RESOLVED THAT:

- (i) **The new political composition of the Council, and the proportionality arrangements in relation to minimum eligible Member representation and allocation of seats on Council bodies by political group (as set out at Appendices 1 and 2 to the report) be noted;**
- (ii) **The nominated removals and appointments of Members from/to those affected Council bodies for the remainder of the municipal year 2022/23 (as set out at paragraph 2.2 of the report) be approved; and**
- (iii) **The nominated appointments to serve as the Chair of the Children and Young Peoples' Forum and the Oadby Residents' Forum for the remainder of the municipal year 2022/23 (as set out at paragraph 3.3 of the report) be resolved.**

THE MEETING CLOSED AT 6.33 pm



Mayor / Deputy Mayor

Thursday, 23 February 2023

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