



**Against 0**  
**Abstentions 1**

**81. ACTION LIST ARISING FROM THE PREVIOUS MEETING**

None.

**82. PETITIONS AND DEPUTATIONS**

None.

**83. BUDGET MONITORING (Q4 2024/25)**

The Committee gave consideration to the report and appendices (as set out at pages 7 – 25 of the agenda reports pack), which presented the outturn position for the Council at the end of Q4 for the financial year 2024/25.

It was moved by the Chair, seconded by the Vice-Chair, and

**RESOLVED THAT:**

- i) The contents of the report and appendices be noted and forwarded on for Full Council to note;**
- ii) The carry forward of slippage as shown in the Capital projects be approved;**
- iii) The carry forward of budgets as shown in the appendices be approved;**
- iv) The percentages to be applied to bad debt provision in the accounts be noted; and**
- v) The minimum HRA Balance to be 15% of Gross Budgeted Income for 2025/26 be noted.**

**For 9**  
**Against 0**  
**Abstentions 4**

**84. SUNDRY DEBTOR AND REVENUES WRITE OFFS (Q1 2025/26)**

The Committee gave consideration to the report and appendix (as set out at pages 26 – 30 of the agenda reports pack), which gave an update on the status of debts written off under delegated powers and sought approval for the write off of debts over £10k.

It was moved by the Chair, seconded by Councillor S Z Haq, and

**UNANIMOUSLY RESOLVED THAT:**

**The contents of the report and appendix be noted, and the write offs over £10k be approved.**

In accordance with Rule 6.3 of Part 4 of the Constitution, the Chair moved for the order of business to be altered and taken in the order as reflected in the minutes.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The order of business be altered, accordingly.**

Meeting adjourned at 7:45pm.

**85. CONTRACT MANAGEMENT FRAMEWORK**

Meeting reconvened at 7:50pm.

The Committee gave consideration to the report and appendix (as set out at pages 104 – 121 of the agenda reports pack), which presented the Council's new Contract Management Framework.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The content of the report and appendix be noted.**

**86. ADOPTION OF DESIGN CODE SUPPLEMENTARY PLANNING DOCUMENT**

The Committee gave consideration to the report and appendices (as set out at pages 31 – 103 of the agenda reports pack), which sought approval of the Design Code Supplementary Planning Document.

It was moved by Councillor L A Bentley, seconded by Councillor G A Boulter, and

**RESOLVED THAT:**

**The Design Code Supplementary Planning Document (as set out in appendix 1) be approved and adopted.**

**For                8**  
**Against         0**  
**Abstentions    5**

Meeting adjourned at 8:13pm.

Councillor G G Hunt left the meeting at 8:14pm.

**87. FORMAL APPROVAL OF THE LOCAL NATURE RECOVERY STRATEGY (LNRS)**

Meeting reconvened at 8:16pm.

The Committee gave consideration to the report and appendix (as set out pages 122 – 265 of the agenda reports pack), which sought approval of the Local Nature Recovery Strategy for Leicestershire and Rutland.

It was moved by Councillor G A Boulter, seconded by Councillor K J Loydall, and

**UNANIMOUSLY RESOLVED THAT:**

**i) The content of the report and appendix be noted; and**

**ii) As a supporting authority The Local Nature Recovery Strategy be approved by the Committee.**

**88. LOCAL PLAN - LOCAL HOUSING NEED CONSULTATION**

The Committee gave consideration to the report and appendices (as set out at pages 266 – 281 of the agenda reports pack), which sought approval for a public consultation on the Local Plan – Local Housing Need.

It was moved by Councillor L A Bentley, seconded by Councillor S Z Haq, and

**UNANIMOUSLY RESOLVED THAT:**

**The Local Plan - Local Housing Need (LHN) be approved for the purposes of public consultation commencing on Friday 20 June 2025, running until Friday 1 August 2025.**

**89. STANDARDS & ETHICAL INDICATORS (Q4 2024/25)**

The Committee gave consideration to the report and appendix (as set out at pages 282 – 292 of the agenda reports pack), which presented the figures for local determination of complaints and ethical indicators for Q4 2024/25.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The content of the report and appendix be noted.**

**THE MEETING CLOSED AT 8.25 pm**