



**PARISH OF GROBY
NOTICE OF MEETING**

I hereby give notice that a meeting of the **Public Interest Report Committee** of the above-named Parish will be held at the **Parish Council Office, Leicester Road, Groby** on

Thursday 27th June 2024 at 7.00 p.m.

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Parishioners and Press are most welcome to attend

Sue Hackett
Clerk to the Council

Dated: 21st June 2024

AGENDA

- 1. To elect a Chairman of the Public Interest Report Committee**
- 2. To elect a Vice Chairman of the Public Interest Report Committee**
- 3. To receive apologies for absence & to record absences**
- 4. To receive any disclosure of interests from members to any matter pertaining to the agenda**
- 5. To approve the minutes of the P.I.R. Committee meeting held on 22nd January 2024**
- 6. Public Participation**
- 7. Correspondence** – To receive correspondence from a resident in relation to the CIC Land Transfer
- 8. To review the Public Interest Report and Associated Action Plan and consider any recommendations to Council:**
 - i.** To review actions identified relating to the Publication of minutes and details of decisions made under delegated authority
 - ii.** To review actions identified with the Consideration of the Annual Governance & Accountability Return
 - iii.** To review actions identified relating to the Appointment of Officers
 - iv.** To review actions identified relating to Entering into Compromise Agreements
 - v.** To review actions identified relating to the Payment to Ratby Co-operative Band
 - vi.** To review actions identified relating to Groby Community Interest Company and to receive a report from the legal advisor following an external, independent review of Groby CIC
- 9. Date and time of the next meeting**