



TO COUNCILLOR:

E R Barr
L A Bentley
Miss A R Bond
G A Boulter
J W Boyce
Mrs L M Broadley
F S Broadley
D M Carter (Mayor)
Mrs K M Chalk

Miss M V Chamberlain
M H Charlesworth
M L Darr
B Dave
R F Eaton
Mrs L Eaton JP (Deputy Mayor)
D A Gamble
Mrs S Z Haq
J Kaufman

Mrs L Kaufman
Dr T K Khong
Mrs H E Loydall
K J Loydall JP
Mrs S B Morris
R E R Morris
R H Thakor

Dear Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **FULL COUNCIL** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **THURSDAY, 21 FEBRUARY 2019** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
13 February 2019

Mrs Anne E Court
Chief Executive

ITEM NO.

AGENDA

PAGE NO'S

1. Calling to Order of the Meeting

The meeting of the Council will be called to order to receive His Worship The Mayor and Deputy Mayor.

2. Apologies for Absence

3. Declarations of Interest

Members are reminded that any declaration of interest should be made having regard to the Members' Code of Conduct. In particular, Members must make clear the nature of the interest and whether it is 'pecuniary' or 'non-pecuniary'.

4. Minutes of the Previous Meeting

1 - 6

To read, confirm and sign the minutes of the previous meeting in accordance with Rule 17 of Part 4 of the Constitution.

5. Action List Arising from the Previous Meeting



Customer Service Centre: 40 Bell Street, Wigston, Leicestershire LE18 1AD
Council Offices: Station Road, Wigston, Leicestershire LE18 2DR
Tel: (0116) 288 8961 **Fax:** (0116) 288 7828



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There was no action list arising from the previous meeting of the Council held on Tuesday, 11 December 2018.

6. Motions on Notice

To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.

7. Petitions, Deputations and Questions

To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution and to answer any Questions by the Public or Members in accordance with Rules 10 and 11 of Part 4 of the Constitution respectively.

8. Mayor's Announcements

a) List of Official Mayoral / Deputy Mayoral Engagements **7 - 12**

9. Leader's Statement

10. Medium-Term Financial Strategy and Budget (2019/20) **13 - 35**

Report of the Director of Finance & Transformation / Section 151 Officer

11. Council Tax Setting (2019/20) **36 - 40**

Report of the Director of Finance & Transformation / Section 151 Officer

12. Pay Policy Statement (2019/20) **41 - 52**

Report of the Head of People & Performance

For more information, please contact:

Democratic Services

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