

**MINUTES OF THE MEETING OF THE SERVICE DELIVERY COMMITTEE HELD AT THE  
COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 7 SEPTEMBER 2021  
COMMENCING AT 7.00 PM**

**PRESENT**

G A Boulter                      Chair  
F S Broadley                      Vice-Chair



**COUNCILLORS**

Mrs R H Adams  
N Alam  
L A Bentley  
J W Boyce  
F S Ghattoraya  
Mrs S Z Haq  
K J Loydall  
Mrs S B Morris  
R E R Morris

**OFFICERS IN ATTENDANCE**

Miss E Byrne                      Democratic Services Officer  
A Dingley                          Community & Wellbeing Manager  
C Eyre                                Housing Manager  
D M Gill                              Head of Law & Democracy / Monitoring Officer

**24.      APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors Mrs L M Broadley, D M Carter, Mrs L Eaton JP and Miss A Kaur.

**25.      APPOINTMENT OF SUBSTITUTES**

None.

**26.      DECLARATIONS OF INTEREST**

None.

**27.      MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on Tuesday, 22 June 2021 be taken as read, confirmed and signed.**

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

**There was no Action List arising from the previous meeting held on Tuesday, 22 June 2021.**

**29. QUESTIONS ON NOTICE**

The Committee received a paper detailing questions, notice of which had been given in accordance with Rule 13, Section 1 of Part 4 of the Constitution of the Council.

By affirmation of the meeting it was

**UNANIMOUSLY RESOLVED THAT:**

**The responses to the questions on notice as set out at pages 5 – 7 of the agenda be noted.**

**30. PETITIONS AND DEPUTATIONS**

None.

**31. SPORTS FACILITIES UPDATE (SEPTEMBER 2021)**

The Committee gave consideration to the report as set out on pages 8 - 14 of the agenda, which asked it to note the update in respect of expenditure to date of Section 106 12/00313/FUL - Station Road former South Leicestershire College site and proposed future expenditure, and to provide Officers with direction as to how the matter ought to proceed.

It was moved by the Chair, seconded by Cllr K J Loydall JP and

**UNANIMOUSLY RESOLVED THAT:**

- (i) The content of the report be noted;**
- (ii) Members of the Committee forward their suggestions to Officers regarding proposed expenditure by the end of September 2021; and**
- (iii) Delegated authority be given to the Leader of the Council and the Chair and Vice-Chair of Service Delivery Committee, in consultation with South Wigston Ward Members, to make a final decision on expenditure within the required timeframe.**

**32. EXTENSION OF DELEGATION AND COLLABORATION AGREEMENT IN RELATION TO THE LIGHTBULB PROGRAMME**

The Committee gave consideration to the report as set out at pages 15 - 18 of the agenda, which asked it to approve a two year extension to the existing Delegation and Collaboration Agreement in relation to the Lightbulb Programme.

It was moved by the Chair, seconded by Councillor Mrs S B Morris and

**UNANIMOUSLY RESOLVED THAT:**

**The existing Delegation and Collaboration Agreement in relation to the Lightbulb Programme be extended by two years to 31 March 2024.**

**33. COUNCIL PERFORMANCE UPDATE (Q1 2021/22)**

The Committee gave consideration to the report as set out at pages 18 – 43 of the agenda, which asked it to note the update regarding the progress during quarter one of the 2021/22 financial year towards achieving the Council's Objectives.

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

**UNANIMOUSLY RESOLVED THAT:**

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

**THE MEETING CLOSED AT 8.50 PM**



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**Chair**

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**Tuesday, 30 November 2021**

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