



### TO COUNCILLOR:

N Alam  
L A Bentley  
G A Boulter  
J W Boyce  
Mrs L M Broadley  
F S Broadley

M H Charlesworth (Chair)  
Mrs H E Darling JP  
D A Gamble  
Mrs S Z Haq  
Miss P V Joshi  
J Kaufman

Mrs L Kaufman  
K J Loydall  
D W Loydall  
Mrs S B Morris  
Dr I K Ridley (Vice-Chair)

I summon you to attend the following meeting for the transaction of the business in the agenda below.

**Meeting:** Policy, Finance and Development Committee  
**Date and Time:** Tuesday, 13 September 2022, 7.00 pm  
**Venue:** Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Wigston  
**05 September 2022**

**Mrs Anne E Court**  
Chief Executive



**Meeting ID:** 2255



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A full cost breakdown for all agenda packs for this meeting is provided further down.

### ITEM NO.

### AGENDA

### PAGE NO'S

#### Live Stream of Meeting | Instructions

**This meeting will be live streamed.**

#### Press & Public Access:

#### YouTube Live Stream

A direct link to the live stream of the meeting's proceedings on the Council's YouTube Channel is below.

<https://youtu.be/IiQpT5yHOhE>

**1. Apologies for Absence**

To receive apologies for absence from Members to determine the quorum of the meeting in accordance with Rule 7 of Part 4 of the Constitution.

**2. Appointment of Substitutes**

To appoint substitute Members in accordance with Rule 26 of Part 4 of the Constitution and the Substitution Procedure Rules.

**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**

**4 - 10**

To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

**5. Action List Arising from the Previous Meeting**

**11**

To read, confirm and note the Action List arising from the previous meeting.

**6. Petitions and Deputations**

To receive any Petitions and, or, Deputations in accordance with Rule(s) 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

**7. Budget Monitoring (Q1 2022/23)**

**12 - 24**

Report of the Finance Manager

**8. Medium-Term Financial Strategy (MTFS) (2022 - 2027)**

**25 - 71**

Report of the Strategic Director / Section 151 Officer

**9. Maximising the Council's Income (September 2022)**

**72 - 88**

Report of the Strategic Director / Section 151 Officer

**10. Budget Setting Approach (2023/24)**

**89 - 91**

Report of the Strategic Director / Section 151 Officer

**11. Corporate Policies: Corporate Debt and Collection of Business Rates and Council Tax (September 2022)**

**92 - 94**

Report of the Revenues & Benefits Manager  
Report of the Finance Manager

**12. Volunteering Policy (September 2022)**

**95 - 109**

Report of the Community Safety & Youth Officer

**13. Ethical Standards and Indicators (Q1 2022/23)**

**110 - 120**

Report of the Head of Law & Democracy / Monitoring Officer

**14. Local Government and Social Care Ombudsman Annual Review Letter (2021/22) 120 - 126**

Report of the Head of Law & Democracy / Monitoring Officer

**15. Local Government Pension Scheme (LGPS) Discretionary Pension Statement 127 - 138**

Report of the Head of Law & Democracy / Monitoring Officer

**16. Exclusion of the Press and Public**

The press and public are likely to be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involves the likely disclosure of exempt information, as defined in the respective paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighs the public interest in disclosing the information.

**17. Proposed Public Consultation on Disposal of Council-Owned Land in Oadby (Exempt) 139 - 141**

Exempt Report of the Legal & Democratic Services Manager / Deputy Monitoring Officer

**18. Leisure Centre Contract Update (September 2022) (Exempt) 142 - 143**

Exempt Report of the Head of Law & Democracy / Monitoring Officer

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**£10.20**

**£97.07**

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