



### 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, 6 December 2022, 7.00 pm  
**Venue:** Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR  
**Special Title:** Draft Budget Initiatives (2023/24)  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Wigston  
**28 November 2022**

**Mrs Anne E Court**  
Chief Executive



**Meeting ID:** 2278



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### ITEM NO.

### AGENDA

### PAGE NO'S

#### **Live Stream of Meeting | Instructions**

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**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/jCMICuLaRX0>

**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 - 6**

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**

**7**

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. Ethical Standards and Indicators (Q2 2022/23)**

**8 - 18**

Report of the Head of Law & Democracy / Monitoring Officer

**8. Treasury Management Annual Report (2021/22)**

**19 - 34**

Report of the Interim Head of Finance / Section 151 Officer

**9. Budget Monitoring (Q2 2022/23)**

**To Follow**

Report of the Interim Head of Finance / Section 151 Officer

**10. Local Development Scheme (Winter 2022)**

**35 - 54**

Report of the Principal Planning Policy Officer

**11. 2023/24 Draft Revenue Budget, Medium Term Financial Plan and 2023/24 - 2025/26 Draft Capital Programmes**

**55 - 102**

Report of the Strategic Director / Section 151 Officer

**12. Committee Work Plan (2022 - 2023)**

**103**

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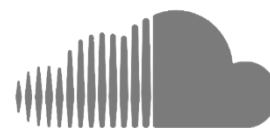
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Our audio platform **soundcloud.com/oadbywigstonbc** or smart device with the 'SoundCloud' app



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