



Oadby & Wigston

BOROUGH COUNCIL

Law & Democracy
Democratic Services

TO COUNCILLOR:

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Mrs S Z Haq
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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, 7 February 2023, 7.00 pm
Venue: Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR
Special Title: Draft Budget (2023/24) & Medium-Term Financial Strategy (MTFS) etc.
Contact: Democratic Services
t: (0116) 257 2775
e: democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices
Wigston
30 January 2023

Mrs Anne E Court
Chief Executive



Meeting ID: 2289



It has cost **£11.44** to print, package and post this single agenda pack for this meeting.
A full cost breakdown for all agenda packs for this meeting is provided further down..

ITEM NO.

AGENDA

PAGE NO'S

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Press & Public Access:

YouTube Live Stream

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<https://youtu.be/a9vl-03lKnM>

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

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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

There was no 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 (Q3 2022/23)

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Report of the Head of Finance / Deputy Section 151 Officer

8. 2023/24 Draft Revenue Budget, Medium Term Financial Plan and 2023/24 - 2025/26 Draft Capital Programmes

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Report of the Strategic Director / Section 151 Officer

9. Treasury Management Policy and Strategies and Prudential Indicators (2023/24)

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Report of the Strategic Director / Section 151 Officer

Report of the Head of Finance / Deputy Section 151 Officer

10. Proposed Disposal of Land at London Road, Oadby (Consultation Outcome)

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

11. Brocks Hill Budget Update (February 2023)

To Follow

Report of the Head of Built Environment

12. Committee Work Plan (2022 - 2023)

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For information only.

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



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	This agenda pack (1)	All agenda packs (9)
Paper, ink and envelope (A4 white, colour, C4 envelope)	£9.20	£82.80
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Total cost(s)	£11.44	£118.43

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