



Oadby & Wigston

BOROUGH COUNCIL

Law & Democracy
Democratic Services

TO COUNCILLOR:

N Alam
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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, 15 November 2022, 7.00 pm
Venue: Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR
Special Title: Additional
Contact: Democratic Services
t: (0116) 257 2775
e: democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices
Wigston
07 November 2022

Mrs Anne E Court
Chief Executive



Meeting ID: 2453



It has cost **£5.83** 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

Live Stream of Meeting | Instructions

This meeting will be live streamed.

Press & Public Access:

YouTube Live Stream

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OadbyWigstonBC



@Oadby_Wigston

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

<https://www.youtube.com/watch?v=hmdhNp33jE4>

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 - 9

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

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. Third Sector and Community Support Funding Requests

10 - 23

Report of the Interim Head of Finance / Deputy Section 151 Officer

8. Contract Exemption and Supplementary Budget Request

24 - 26

Report of the Interim Head of Finance / Deputy Section 151 Officer and the Revenues & Benefits Manager

9. 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.

10. Budget Proposals (2023/24) (Exempt)

27 - 66

Report of the Strategic Director / Section 151 Officer

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and audio-visual live streams and recordings electronically on:



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Our **YouTube** Channel available at **bit.ly/3vji3FY** or smart device with the 'YouTube' app.



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



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	This agenda pack (1)	All agenda packs (8)
Paper, ink and envelope (A4 white, colour, C4 envelope)	£3.59	£28.70
Postage (1st class, large)	£2.24	£17.92
Officer time (Pro rata hourly rate)	n/a	£5.16
Total cost(s)	£5.83	£51.78

Please contact Democratic Services to discuss the more cost-effective and environmentally-friendly options available for receiving this agenda pack, including any IT and/or training requirements.