



**TO COUNCILLOR:**

N Alam  
L A Bentley  
G A Boulter  
F S Broadley (Vice-Chair)  
M H Charlesworth (Chair)

M L Darr  
J K Ford  
D A Gamble  
C S Gore  
S Z Haq

G G Hunt  
P Joshi  
K J Loydall  
I K Ridley

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

**Meeting:** Policy, Finance & Development Committee  
**Date and Time:** Tuesday, 27 June 2023, 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  
**19 June 2023**

**Anne E Court**  
Chief Executive



**Meeting ID: 2508**

**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://youtube.com/live/UWImH325z7w>

**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 - 7**

To read, confirm and approve 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 (Q4 2022/23)**

**8 - 20**

Report of the Head of Finance / Deputy Section 151 Officer

## **8. Treasury Management Outturn Report (2022/23)**

**21 - 34**

Report of the Head of Finance / Deputy Section 151 Officer

## **9. Budget Book (2023/24)**

**35 - 151**

Report of the Head of Finance / Deputy Section 151 Officer

## **10. Anti Fraud and Corruption Policy (June 2023)**

**152 - 175**

Report of the Head of Finance / Deputy Section 151 Officer

## **11. Ethical Standards and Indicators (Q4 2022/23)**

**176 - 186**

Report of the Head of Law & Democracy / Monitoring Officer

## **12. 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 paragraph(s) 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.

## **13. Proposed Part Disposal of Oadby Site (Exempt)**

**187 - 208**

Report of the Head of Law & Democracy / Monitoring Officer

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