



TO COUNCILLOR:

R H Adams (Mayor)
N Alam
S S Athwal
L A Bentley
G A Boulter
L M Broadley
F S Broadley
M H Charlesworth
J K Chohan

H E Darling
M L Darr
J K Ford
D A Gamble
F S Ghattoraya
C S Gore
S Z Haq
G G Hunt
P Joshi

R V Joshi
J Kaufman
C D Kozlowski (Deputy Mayor)
K J Loydall
C J R Martin
R E R Morris
I K Ridley
C A M Walter

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

Meeting: Full Council

Date & Time: Tuesday, 12 December 2023, 7.00 pm

Venue: Civic Suite, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ

Contact: Democratic Services

t: (0116) 257 2775

e: democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices
Oadby
04 December 2023

Anne E Court
Chief Executive



Meeting ID: 2574

ITEM NO.

AGENDA

PAGE NO'S

Meeting Live Broadcast | Information and Link

This meeting will be broadcast live.

Press & Public Access:

A direct link to the live broadcast of the meeting's proceedings on the Council's Civico platform is below.

<https://civico.net/oadby-wigston/18320-Full-Council>



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oadby-wigston.gov.uk



OadbyWigstonBC



@Oadby_Wigston

1. Calling to Order of the Meeting

The meeting of the Council will be called to order to receive Her Worship The Mayor and Deputy Mayor.

2. 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.

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(s)

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

a. Tuesday 26 September 2023

4 - 8

b. Tuesday 28 November 2023 (Extraordinary)

9 - 10

5. Action List Arising from the Previous Meeting

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

6. Motions on Notice

To consider any Motions on Notice in accordance with Rule 14 of Part 4 of the Constitution.

7. Petitions, Deputations and Questions

To receive any Petitions, Deputations and, or, to answer any Questions by Members or the Public in accordance with Rule(s) 11, 12, 13 and 10 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

8. Mayor's Announcements

To receive any announcements from the Mayor in accordance with Rule 2 of Part 4 of the Constitution.

a. List of Official Mayoral / Deputy Mayoral Engagements

11 - 12

9. Leader's Statement

To receive any statement from the Leader of the Council in accordance with Article 2.9.2(ii) of Part 2 of the Constitution.

10. 2024/25 Draft Revenue Budget, Medium Term Financial Plan and 2024/25 – 2026/27 Draft Capital Programmes

13 - 52

Report of the Head of Finance / Acting Chief Finance Officer – S151

11. Minimum Revenue Provision Policy Update (2023)

53 - 58

Report of the Head of Finance / Acting Chief Finance Officer – S151

12. Protected Characteristics for Care Leavers

59 - 62

Full Council

Tuesday, 12 December 2023, 7.00 pm

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Report of the Chief Executive / Head of Paid Service

13. Appointment of Member Representative to Outside Body

63 - 64

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

14. Exclusion of 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.

15. Insurance and Leisure Operator Contract (Exempt)

65 - 72

Exempt Report of the Head of Finance / Acting Chief Finance Officer – S151

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