



# Oadby & Wigston

## BOROUGH COUNCIL

Law & Democracy  
Democratic Services

### 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:** Thursday, 22 February 2024, 7.00 pm  
**Venue:** Civic Suite, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ  
**Special Title:** Council Tax & Budget Setting (2024/25)  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Oadby  
14 February 2024

**Anne E Court**  
Chief Executive



**Meeting ID:** 2597

### 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/18539-Full-Council>



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**Telephone:** (0116) 288 8961 **Email:** customer.services@oadby-wigston.gov.uk



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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(s) in accordance with Rule 19 of Part 4 of the Constitution.

### **a. Tuesday, 12 December 2023**

**4 - 8**

### **b. Wednesday, 10 January 2024 (Extraordinary)**

**9 - 10**

## **5. Action List Arising from the Previous Meeting(s)**

There was no Action List arising from the previous meeting(s).

## **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.

### **a. Jenno's Coffee House Expansion**

**11**

Question by Councillor Michael H Charlesworth

## **8. Mayor's Announcements**

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

### **a. Official Mayoral / Deputy Mayoral Engagements**

## **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. Council Tax Setting (2024/25)**

**12 - 17**

Report of the Head of Finance / Acting CFO and S151 Officer  
Report of the Interim Finance Manager

In accordance with Rule 18.3.2 of Part 4 of the Constitution, as required by Regulation 4 and Part 3 of Schedule 2 of the Local Authorities (Standing Orders)

(England) Regulations 2001 (as amended), the names of the Members who cast a vote for the motion or against the motion or who abstain from voting will be recorded for this item of business and will be recorded in the minutes of the meeting's proceedings.

- |   |                  |
|---|------------------|
| <b>11. 2024/25 Revenue Budgets, Medium Term Financial Plan and 2024/25 - 2028/29 Capital Programmes</b> | <b>18 - 108</b>  |
| Report of the Head of Finance / Acting CFO and S151 Officer   |                  |
| <b>12. Treasury Management Policy and Strategies and Prudential Indicators (2024/25)</b>                | <b>109 - 158</b> |
| Report of the Senior Finance Business Partner   |                  |
| <b>13. Pay Policy Statement (2024/25)</b>   | <b>159 - 167</b> |
| Report of the Chief Executive / Head of Paid Service  |                  |
| <b>14. Interim Annual Report for 2022/23 and Key Recommendation 2023/24</b>                             | <b>168 - 211</b> |
| Report of the Interim Strategic Director  |                  |
| <b>15. Review of Designation of Polling Place for Polling District G2 (Oadby Brocks Hill)</b>           | <b>212 - 215</b> |
| Legal & Democratic Services Manager / Deputy Monitoring Officer   |                  |

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