

Law & Democracy Democratic Services

TO COUNCILLOR:

N Alam J K Ford P Joshi
L A Bentley D A Gamble J Kaufman
G A Boulter C S Gore K J Loydall
F S Broadley (Vice-Chair) S Z Haq I K Ridley (Chair)
M L Darr G G Hunt

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

Meeting: Policy, Finance & Development Committee **Date & Time:** Tuesday, 10 September 2024, 7.00 pm

Venue: Civic Suite 2, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ

Contact: Democratic Services

t: (0116) 257 2775

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Yours faithfully

Council Offices
Oadby

02 September 2024

AnneEconA.

Anne E CourtChief Executive

Meeting ID: 2710

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/19262-Policy-Finance-Development-Committee

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

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. Budget Monitoring (Q1 2024/25)

8 - 23

Report of the Finance Manager, the Senior Business Partner and the Finance Business Partner

8. Treasury Management Report (Q1 2024/25)

24 - 37

Report of the Senior Finance Business Partner

9. Collection and Write-Off of Council Debt (Q1 2024/25)

38 - 41

Report of the Revenues and Benefits Manager

10. Budget Setting Approach for 2025/26 and Medium-Term Financial Plan Update

42 - 46

Report of the Chief Finance Officer / Section 151 Officer

11. Revised Local Development Scheme (Autumn 2024)

47 - 65

Report of the Principal Planning Policy Officer

12. Updated Car Park Strategy (2024-2027)

66 - 77

Report of the Assistant Corporate Assets Manager

13. Standards & Ethical Indicators (Q1 2024/25)

78 - 88

Report of the Head of Law & Democracy / Monitoring Officer

Access all available public meeting information, documents and live broadcasts on:







Policy, Finance & Development Committee

Tuesday, 10 September 2024, 7.00 pm

Printed and published by Democratic Services, Oadby and Wigston Borough Council, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ

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