

**MINUTES OF THE MEETING OF THE SERVICE DELIVERY COMMITTEE HELD AT THE
COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 7 SEPTEMBER 2021
COMMENCING AT 7.00 PM**

PRESENT

G A Boulter Chair
F S Broadley Vice-Chair



COUNCILLORS

Mrs R H Adams
N Alam
L A Bentley
J W Boyce
F S Ghattoraya
Mrs S Z Haq
K J Loydall
Mrs S B Morris
R E R Morris

OFFICERS IN ATTENDANCE

Miss E Byrne Democratic Services Officer
A Dingley Community & Wellbeing Manager
C Eyre Housing Manager
D M Gill Head of Law & Democracy / Monitoring Officer

24. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors Mrs L M Broadley, D M Carter, Mrs L Eaton JP and Miss A Kaur.

25. APPOINTMENT OF SUBSTITUTES

None.

26. DECLARATIONS OF INTEREST

None.

27. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on Tuesday, 22 June 2021 be taken as read, confirmed and signed.

28. ACTION LIST ARISING FROM THE PREVIOUS MEETING

There was no Action List arising from the previous meeting held on Tuesday, 22 June 2021.

29. QUESTIONS ON NOTICE

Service Delivery Committee
Tuesday, 7 September 2021

Chair's
Initials

The Committee received a paper detailing questions, notice of which had been given in accordance with Rule 13, Section 1 of Part 4 of the Constitution of the Council.

By affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

The responses to the questions on notice as set out at pages 5 – 7 of the agenda be noted.

30. PETITIONS AND DEPUTATIONS

None.

31. SPORTS FACILITIES UPDATE (SEPTEMBER 2021)

The Committee gave consideration to the report as set out on pages 8 - 14 of the agenda, which asked it to note the update in respect of expenditure to date of Section 106 12/00313/FUL - Station Road former South Leicestershire College site and proposed future expenditure, and to provide Officers with direction as to how the matter ought to proceed.

It was moved by the Chair, seconded by Cllr K J Loydall JP and

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report be noted;**
- (ii) Members of the Committee forward their suggestions to Officers regarding proposed expenditure by the end of September 2021; and**
- (iii) Delegated authority be given to the Leader of the Council and the Chair and Vice-Chair of Service Delivery Committee, in consultation with South Wigston Ward Members, to make a final decision on expenditure within the required timeframe.**

32. EXTENSION OF DELEGATION AND COLLABORATION AGREEMENT IN RELATION TO THE LIGHTBULB PROGRAMME

The Committee gave consideration to the report as set out at pages 15 - 18 of the agenda, which asked it to approve a two year extension to the existing Delegation and Collaboration Agreement in relation to the Lightbulb Programme.

It was moved by the Chair, seconded by Councillor Mrs S B Morris and

UNANIMOUSLY RESOLVED THAT:

The existing Delegation and Collaboration Agreement in relation to the Lightbulb Programme be extended by two years to 31 March 2024.

33. COUNCIL PERFORMANCE UPDATE (Q1 2021/22)

The Committee gave consideration to the report as set out at pages 18 – 43 of the agenda, which asked it to note the update regarding the progress during quarter one of the 2021/22 financial year towards achieving the Council's Objectives.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The content of the report be noted.

THE MEETING CLOSED AT 8.50 PM



Chair

Tuesday, 30 November 2021

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