



### TO COUNCILLOR:

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

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  
K J Loydall  
C J R Martin  
R E R Morris  
I K Ridley  
C A M Walter (Deputy Mayor)

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

**Meeting:** Full Council  
**Date & Time:** Tuesday, 28 October 2025, 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  
**28 October 2025**

**Anne E Court**  
Chief Executive



**Meeting ID: 3013**

| <u>ITEM NO.</u>                                                                                | <u>AGENDA UPDATE</u>                                                                                                                     | <u>PAGE NO'S</u> |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>11. Review of Political Proportionality and Membership of Council Bodies (October 2025)</b> |                                                                                                                                          | <b>3 - 6</b>     |
|                                                                                                | Appendix 2 - Revised Allocation of Seats, Sizes of Council Bodies and Nominations (October 2025)                                         |                  |
| <b>12. Appointment of Regulator of Social Housing Task &amp; Finish Group</b>                  |                                                                                                                                          | <b>7 - 9</b>     |
|                                                                                                | Appendix 1 – Updated Proposed Terms of Reference (October 2025)<br>Appendix 2 - Revised Membership of Task & Finish Group (October 2025) |                  |

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



Our **website** at **oadby-wigston.gov.uk/meetings**



Our **Civico** platform at **civico.net/oadby-wigston**



Your **smart device** using the **Modern.Gov** app

**Full Council**

Tuesday, 28 October 2025, 7.00 pm

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

# Agenda Item 11

## Revised Allocation of Seats and Sizes of Council Bodies (as of 28 October 2025)

| <b>Armed Forces Working Group (6)</b>              |                                   | <b>Proportion</b> | <b>Rounded To</b> |
|----------------------------------------------------|-----------------------------------|-------------------|-------------------|
| LD                                                 | $16 \div 26 (61.54\%) \times 6 =$ | 3.69              | 4                 |
| CON                                                | $5 \div 26 (19.23\%) \times 6 =$  | 1.15              | 1                 |
| UI                                                 | $5 \div 26 (19.23\%) \times 6 =$  | 1.15              | 1                 |
| Figures rounded require <b>NO CHANGE</b> – in size |                                   |                   | <b>6</b>          |

| <b>Children &amp; Young Peoples' Forum (6)</b>     |                                   | <b>Proportion</b> | <b>Rounded To</b> |
|----------------------------------------------------|-----------------------------------|-------------------|-------------------|
| LD                                                 | $16 \div 26 (61.54\%) \times 6 =$ | 3.69              | 4                 |
| CON                                                | $5 \div 26 (19.23\%) \times 6 =$  | 1.15              | 1                 |
| UI                                                 | $5 \div 26 (19.23\%) \times 6 =$  | 1.15              | 1                 |
| Figures rounded require <b>NO CHANGE</b> – in size |                                   |                   | <b>6</b>          |

## Revised Council Bodies' Nominations (as of 28 October 2025)

| <b>Development Control Committee (15)</b> |                                |                                          |
|-------------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (9)</i></b>        | <b><i>Conservative (3)</i></b> | <b><i>Ungrouped Independents (3)</i></b> |
| Lee A Bentley <b>(Chair)</b>              | Naveed Alam                    | Michael H Charlesworth                   |
| Jeffrey Kaufman <b>(Vice-Chair)</b>       | John K Ford                    | Pritibala (Priti) Joshi                  |
| Garth (Bill) A Boulter                    | Colin S Gore                   | Nidhi V (Rupa) Joshi                     |
| Jasvir K Chohan                           |                                |                                          |
| Samia Z Haq                               |                                |                                          |
| Clare D Kozlowski                         |                                |                                          |
| Carl J R Martin                           |                                |                                          |
| Richard E R Morris                        |                                |                                          |
| Ian K Ridley                              |                                |                                          |

| <b>Policy, Finance &amp; Development Committee (15)</b> |                                |                                          |
|---------------------------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (9)</i></b>                      | <b><i>Conservative (3)</i></b> | <b><i>Ungrouped Independents (3)</i></b> |
| Ian K Ridley <b>(Chair)</b>                             | Naveed Alam                    | Michael H Charlesworth                   |
| Santokh S Athwal <b>(Vice-Chair)</b>                    | John K Ford                    | Pritibala (Priti) Joshi                  |
| Lee A Bentley                                           | Colin S Gore                   | (Vacant)                                 |
| Garth (Bill) A Boulter                                  |                                |                                          |
| M Latif Darr                                            |                                |                                          |
| Dean A Gamble                                           |                                |                                          |
| Samia Z Haq                                             |                                |                                          |
| Jeffrey Kaufman                                         |                                |                                          |
| Kevin J Loydall                                         |                                |                                          |

| <b>Service Delivery Committee (15)</b> |                                |                                          |
|----------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (9)</i></b>     | <b><i>Conservative (3)</i></b> | <b><i>Ungrouped Independents (3)</i></b> |
| Garth (Bill) A Boulter <b>(Chair)</b>  | Naveed Alam                    | Michael H Charlesworth                   |
| Rosemarie H Adams <b>(Vice-Chair)</b>  | Fula (Kamal) S Ghattoraya      | Pritibala (Priti) Joshi                  |
| Santokh S Athwal                       | Colin S Gore                   | (Vacant)                                 |
| Lee A Bentley                          |                                |                                          |
| Jasvir K Chohan                        |                                |                                          |
| Samia Z Haq                            |                                |                                          |
| Jeffrey Kaufman                        |                                |                                          |
| Kevin J Loydall                        |                                |                                          |
| Carl J R Martin                        |                                |                                          |

| <b>Licensing &amp; Regulatory Committee (10)</b> |                                |                                          |
|--------------------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (6)</i></b>               | <b><i>Conservative (2)</i></b> | <b><i>Ungrouped Independents (2)</i></b> |
| Clare D Kozlowski <b>(Chair)</b>                 | Helen (Liz) E Darling          | Michael H Charlesworth                   |
| Carl J R Martin <b>(Vice-Chair)</b>              | Fula (Kamal) S Ghattoraya      | (Vacant)                                 |
| Santokh S Athwal                                 |                                |                                          |
| Garth (Bill) A Boulter                           |                                |                                          |
| Jasvir K Chohan                                  |                                |                                          |
| Jeffrey Kaufman                                  |                                |                                          |

| <b>Place Shaping &amp; Climate Change Working Group (9)</b> |                                |                                          |
|-------------------------------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (5)</i></b>                          | <b><i>Conservative (2)</i></b> | <b><i>Ungrouped Independents (2)</i></b> |
| Samia Z Haq <b>(Chair)</b>                                  | Naveed Alam                    | Nidhi V (Rupa) Joshi                     |
| Lee A Bentley                                               | Colin S Gore                   | (Vacant)                                 |
| Garth (Bill) A Boulter                                      |                                |                                          |
| Jasvir K Chohan                                             |                                |                                          |
| Ian K Ridley                                                |                                |                                          |

| <b>Audit Committee (6)</b>         |                                |                                          |
|------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (4)</i></b> | <b><i>Conservative (1)</i></b> | <b><i>Ungrouped Independents (1)</i></b> |
| Kevin Loydall <b>(Chair)</b>       | Colin S Gore                   | (Vacant)                                 |
| Garth (Bill) A Boulter             |                                |                                          |
| Samia Z Haq                        |                                |                                          |
| Ian K Ridley                       |                                |                                          |

| <b>Capital Projects Sub-Committee (6)</b> |                                |                                          |
|-------------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (4)</i></b>        | <b><i>Conservative (1)</i></b> | <b><i>Ungrouped Independents (1)</i></b> |
| Samia Z Haq <b>(Chair)</b>                | John K Ford                    | Pritibala (Priti) Joshi                  |
| Lee A Bentley                             |                                |                                          |

| <b>Capital Projects Sub-Committee (6)</b> |                                |                                          |
|-------------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (4)</i></b>        | <b><i>Conservative (1)</i></b> | <b><i>Ungrouped Independents (1)</i></b> |
| Carl J R Martin                           |                                |                                          |
| Carl A M Walter                           |                                |                                          |

| <b>Constitutional Working Group (6)</b> |                                |                                          |
|-----------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (4)</i></b>      | <b><i>Conservative (1)</i></b> | <b><i>Ungrouped Independents (1)</i></b> |
| Samia Z Haq <b>(Chair)</b>              | Colin S Gore                   | Michael H Charlesworth                   |
| Lee A Bentley                           |                                |                                          |
| Carl J R Martin                         |                                |                                          |
| Ian K Ridley                            |                                |                                          |

| <b>Armed Forces Working Group (6)</b> |                                |                                          |
|---------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (4)</i></b>    | <b><i>Conservative (1)</i></b> | <b><i>Ungrouped Independents (1)</i></b> |
| Garth (Bill) A Boulter <b>(Chair)</b> | Helen (Liz) E Darling          | (Vacant)                                 |
| Kevin J Loydall                       |                                |                                          |
| Carl A M Walter                       |                                |                                          |
| Jasvir K Chohan                       |                                |                                          |

| <b>Children and Young Peoples' Forum (6)</b> |                                |                                          |
|----------------------------------------------|--------------------------------|------------------------------------------|
| <b><i>Liberal Democrat (4)</i></b>           | <b><i>Conservative (1)</i></b> | <b><i>Ungrouped Independents (1)</i></b> |
| Carl A M Walter <b>(Chair)</b>               | Naveed Alam                    | (Vacant)                                 |
| Carl J R Martin                              |                                |                                          |
| Richard E R Morris                           |                                |                                          |
| Jeffrey Kaufman                              |                                |                                          |

(This page is left intentionally blank)

## **Regulator of Social Housing Task & Finish Group – Terms of reference**

### **Purpose and Remit of Group**

- Following the introduction of the Social Housing Regulation Act 2023, the Housing Regulator has established four Consumer Standards to improve standards across social Housing, these are:-
  - Safety and Quality
  - Transparency, Influence and Accountability
  - Neighbourhood
  - Community and Tenancy

These standards relate to Housing Revenue Account Services Only.

- The Regulator of Social Housing (RSH) does not expect compliance with every aspect of the standards, however they do expect that a self-assessment is completed, and a plan of action is placed to achieve future compliance.
- The Task Group will oversee the self-assessment action plan to meet the requirements as set by the Regulator of Social Housing.
- When the RSH does come to inspect Oadby & Wigston Borough Council then they may ask to speak to members of this Task Group as part of that inspection.

### **Membership**

- 5 Members will be appointed to the Task Group at Full Council
- The membership of the task group, wherever possible, will reflect the political representation of the council.
- Membership will also include a representation of council's tenants

### **Accountability and Duration**

- As a minimum the Lead Officer will meet with the chair of the Task Group at least one week prior to the Task Group meeting.
- The Chair of the Task Group will be nominated each year at the Annual General meeting.
- The Lead Officer is the Strategic Director who will be supported by the Chief Executive. Where the Strategic Director is not available to attend the meeting then the Head Of service for the Built Environment will substitute.
- It is expected that the Task Group will exist until all the requirements of the self-assessment action plan have been met.
- The Chair of the Task Group with the support of officers will report to Service Delivery Committee at least twice a year.

### **Working Methods**

- The only papers for this meeting will be the Self-Assessment Action Plan.
- These terms of reference will be reviewed, and if necessary, updated at least annually.
- Minutes of the meeting will be provided; these will be sent out within ten working days of the meeting.

# Appendix 2

**Revised Membership of Task & Finish Group (as of 28 October 2025)**

| Regulator of Social Housing Task & Finish Group (5) |                         |                        |
|-----------------------------------------------------|-------------------------|------------------------|
| <i>Liberal Democrat (3)</i>                         | <i>Conservative (1)</i> | <i>Independent (1)</i> |
| Garth (Bill) A Boulter ( <i>Chair</i> )             | Naveed Alam             | Frank S Broadley       |
| Lee A Bentley                                       |                         |                        |
| Samia Z Haq                                         |                         |                        |



(This page is left intentionally blank)