



# *Oadby and Wigston Borough Council*

## **TO COUNCILLOR:**

Mrs S B Morris (Chair)  
L A Bentley  
G A Boulter  
J W Boyce  
L Darr  
Mrs L Eaton (Vice-Chairman)

Mrs J M Gore  
Mrs R C Kanabar  
K J Loydall  
R E R Morris  
R H Thakor

Dear Sir/Madam,

I hereby summon you to attend a meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held in the Council Offices, Station Road, Wigston on **TUESDAY, 4 FEBRUARY 2014 COMMENCING at 7.00 pm** for the transaction of the business set out in the Agenda below.

Yours faithfully

A handwritten signature in black ink, appearing to be 'M. J. ...', written over a light blue horizontal line.

Council Offices  
Wigston  
27 January 2014

Chief Executive

## **AGENDA**

Page No's

1. Apologies for Absence
2. Appointment of Substitutes
3. Declarations of Interest
4. Petitions and Deputations
5. To Read, Confirm and Sign the Following Minutes:
  - a) Ordinary Meeting of the Policy, Finance and Development Committee on 29 October 2013 1 - 9
  - b) Extraordinary Meeting of the Policy, Finance and Development Committee on 22 January 2014 10 - 12
6. Action List 13
7. External Audit - Annual Audit Letter 2012/13 14 - 21

8.	Internal Audit Progress Report – 2013/14	22 - 66
9.	Overall General Fund Revised Financial Position 2013/14 and Draft Budget 2014/15	67 - 88
10.	Draft Housing Revenue Accounts Budget and Housing Capital Programme 2014/15 including Three Year Forward Financial Forecast to 2017/18	89 - 110
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12.	Residents Forums Budget Position	121 - 123
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14.	Future Governance and Management of Council Community Facilities	129
15.	Revised Corporate Resources Policies	130 - 131
	a) Equality and Dignity at Work	132 - 155
	b) Capability Policy	156 - 188
	c) Grievance Policy	189 - 211
16.	Boulter Crescent - Refurbishment Works	212 - 221