



# Oadby and Wigston Borough Council

Dear Sir/Madam,

I hereby summon you to attend a meeting of the **COUNCIL** to be held in the Council Offices, Station Road, Wigston on **TUESDAY, 9 DECEMBER 2014** at **7.00 pm** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
1 December 2014

Chief Executive

## AGENDA

## Page No's

- |     |  |         |
|-----|--|---------|
| 1.  | Apologies for absence  |         |
| 2.  | Declarations of Interest   |         |
| 3.  | To read, confirm and sign the Minutes of the meeting held on 2 September 2014  | 1 - 4   |
| 4.  | Action List  | 5       |
| 5.  | Motions on Notice  |         |
| 6.  | Mayor's Announcements  | 6 - 7   |
| 7.  | Petitions, Deputations and Questions   |         |
| 8.  | Leader's Statement   |         |
| 9.  | Statement of Licensing Policy 2015-2020  | 8 - 40  |
| 10. | Leisure Contract Update  | 41 - 45 |
| 11. | Development Opportunities in the Borough   | 46 - 53 |
| 12. | Adoption of Terms of Reference for Task Groups   | 54 - 58 |
| 13. | To Receive the Minutes for information of the meeting of the meeting of the following Committees, Forums, Working Groups and Outside Bodies: |         |
|     | (a) Waste Task Group - 20 August 2014  | 59 - 61 |
|     | (b) Development Control Committee - 21 August 2014   | 62 - 69 |
|     | (c) Children and Young Persons Forum - 3 September 2014  | 70 - 74 |
|     | (d) Oadby Residents Forum - 4 September 2014   | 75 - 79 |
|     | (e) Wigston Residents Forum - 8 September 2014   | 80 - 84 |

|     |  |           |
|-----|--|-----------|
| (f) | Health and Wellbeing Board - 9 September 2014  | 85 - 86   |
| (g) | Supporting Leicestershire Families - 9 September 2014  | 87 - 88   |
| (h) | Greening of the Borough Working Group - 10 September 2014  | 89 - 91   |
| (i) | South Wigston Residents Forum - 11 September 2014  | 92 - 96   |
| (j) | Community Engagement Forum - 16 September 2014   | 97 - 98   |
| (k) | Policy, Finance and Development Committee - 23 September 2014  | 99 - 106  |
| (l) | Military Covenant Working Group - 24 September 2014  | 107 - 109 |
| (m) | Licensing And Regulatory Committee - 2 October 2014  | 110 - 114 |
| (n) | Constitutional Working Group - 15 October 2014   | 115 - 117 |
| (o) | Development Control Committee - 16 October 2014  | 118 - 122 |
| (p) | Community Safety Partnership - 20 October 2014   | 123 - 126 |
| (q) | Service Delivery Committee - 21 October 2014   | 127 - 135 |
| (r) | Place Shaping Working Group - 22 October 2014  | 136 - 139 |
| (s) | Policy, Finance and Development Committee - 28 October 2014  | 140 - 151 |
| (t) | Development Control Sub Committee - 3 November 2014  | 152 - 155 |
| (u) | Development Control Committee - 13 November 2014   | 156 - 161 |
| (v) | Greening of the Borough Working Group - 18 November 2014   | 162 - 165 |
| (w) | South Wigston Residents Forum - 19 November 2014   | 166 - 170 |
| (x) | Oadby Residents Forum - 20 November 2014   | 171 - 179 |
| (y) | Wigston Residents Forum - 24 November 2014   | 180 - 186 |
| 14. | To authorise the common seal of the Council to be affixed to all contracts, orders, deeds and other documents arising out of the minutes and reports referred to in the forgoing items |           |
| 15. | Reports of Members appointed by the Council to serve on outside bodies   |           |
| 16. | The Press and Public are likely to be excluded from the remainder of the meeting in accordance with Section 100 (A) (4) of the Local Government Act 1972 (Exempt Information)          |           |
| 17. | 41 Canal Street, South Wigston   | 187 - 189 |
| 18. | Settled Claim - This confidential report will be made available at the Council meeting and Members will be given the necessary reading time  |           |