



# 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 **THURSDAY, 19 FEBRUARY 2015** at **7.00 pm** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
11 February 2015

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 9 December 2014	1 - 7
4.	Action List	8
5.	Motions on Notice	
6.	Mayor's Announcements	9
7.	Petitions, Deputations and Questions	
8.	Leaders Statement	
9.	Budget Proposals 2015/16	10 - 14
10.	Appendix 1 – General Fund Revenue Budget 2015/16	15 - 25
11.	Appendix 2 – Capital Programme 2015/16	26 - 28
12.	Appendix 3 – Housing Revenue Account 2015/16	29 - 35
13.	Appendix 4 – Reserves and Balances as at 1 April 2015	36
14.	Appendix 5 - Risk and Sensitivity Analysis for 2015/16 and Forward Forecast to March 2019	37 - 42
15.	Council Tax Setting	43 - 46
16.	Report of the Independent Remuneration Panel	47 - 61
17.	Pay Policy Statement	62 - 71
18.	Bell Street, Wigston	72 - 73

19. To Receive the Minutes for information of the meeting of the meeting of the following Committees , Forums, Working Groups and Outside Bodies:
- |   |           |
|---|-----------|
| (a) Development Control Committee - 11 December 2014            | 74 - 80   |
| (b) Community Engagement Forum - 16 December 2014               | 81 - 84   |
| (c) Community Safety Partnership -19 January 2015               | 85 - 87   |
| (d) Service Delivery Committee - 22 January 2015                | 88 - 98   |
| (e) Licensing and Regulatory Committee - 22 January 2015        | 99 - 101  |
| (f) Policy, Finance and Development Committee - 3 February 2015 | 102 - 114 |
20. 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
21. Reports of Members appointed by the Council to serve on outside bodies