



Oadby and Wigston Borough Council

TO COUNCILLOR:

Mrs S B Morris (Chair)
L A Bentley
G A Boulter
J W Boyce
Mrs J M Gore
Mrs R C Kanabar
K J Loydall

R E R Morris
Mrs L M Broadley
Mrs E M Connell
B Dave
D A Gamble (Vice-Chairman)
J Kaufman
Mrs L Kaufman

Dear Sir/Madam,

I hereby summon you to attend a meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held in the Council Chamber - Council Offices, Wigston on **TUESDAY, 28 OCTOBER 2014 COMMENCING at 7.00 pm** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
20 October 2014

Chief Executive

AGENDA

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- | | | |
|----|--|---------|
| 1. | Apologies for absence | |
| 2. | Appointment of Substitutes | |
| 3. | Declarations of Interest | |
| 4. | Petitions and Deputations | |
| 5. | Minutes of the last meeting | 1 - 8 |
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| 7. | Internal Audit Progress Report 2014/15 | 10 - 27 |
| 8. | Committee Budget Review - April to August 2014 | 28 - 31 |
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10.	Fees and Charges 2015/16	38 - 66
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22.	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)	
23.	Internal Audit Review 2014/15 - Counter-Fraud Strategies - Protecting the Public Purse Check List	331 - 340
24.	Sports Ground - Leicester Road, Countesthorpe	341 - 343