

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, 24 MARCH 2015 COMMENCING** at **7.00 pm** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices Wigston

16 March 2015 Chief Executive

AGENDA	Page No's
Apologies for absence	
Appointment of Substitutes	
Declarations of Interest	
Minutes of the last meeting	1 - 13
Petitions and Deputations	
Action List	14
External Audit - Audit Plan 2014/15	15 - 42
External Audit Report on Certification of Claims and Returns	43 - 47
Internal Audit Progress Report 2014/15 and Audit Plan 2015-17	48 - 79
Medium Term Financial Strategy 2014/15 -2017/18	80 - 101
	Apologies for absence Appointment of Substitutes Declarations of Interest Minutes of the last meeting Petitions and Deputations Action List External Audit - Audit Plan 2014/15 External Audit Report on Certification of Claims and Returns Internal Audit Progress Report 2014/15 and Audit Plan 2015-17

11.	Prudential Treasury and Investment Strategies	102 - 122
12.	Capital Programme 2015/16	123 - 127
13.	Residents Forums Budget Position	128 - 132
14.	Returning Officers Fees	133 - 135
15.	Honorarium Update	136 - 137
16.	Oadby Grange Country Park Update	138 - 140
17.	Meadow Sports Ground Update	141 - 142
18.	Action Plan to Bring Forward Development Sites in the Borough	143 - 145
19.	RIPA Policy	146 - 166
20.	Closed Circuit Television Policy	167 - 181
21.	Sustainable Youth Provision	182 - 183
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.	Action Plan to Bring Forward Development Sites in the Borough - Appendix 2	184