



Oadby and Wigston Borough Council

TO COUNCILLOR:

Mrs L M Broadley
Mrs L Eaton
L A Bentley
G A Boulter
J W Boyce
F S Broadley
D M Carter
Miss M V Chamberlain
M H Charlesworth

B Dave
M L Darr (Mayor)
R F Eaton (Deputy Mayor)
D A Gamble
Mrs S Z Haq
J Kaufman
Mrs H E Loydall
K J Loydall
R E R Morris

Mrs S B Morris
R H Thakor
G S Atwal
T Barr
Ms A R Bond
Ms K Chalk
B Fahey
Dr T K Khong

Dear Councillor et al,

I hereby summon you to attend a meeting of the **COUNCIL** to be held at the Council Offices, Station Road, Wigston on **TUESDAY, 8 DECEMBER 2015 at 7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
01 December 2015

Mark Hall
Chief Executive

AGENDA

Page No's

1. **Calling to Order of the Meeting and Prayers**

The meeting of the Council will be called to order to receive His Worship, The Mayor and Deputy Mayor. Members, Officers and those otherwise in attendance are asked to remain standing whilst the Meeting is led in prayer by the Chaplin.

2. **Apologies for Absence**

3. **Declarations of Interest**

Members are reminded that any declaration of interest should be made having regard to the Members' Code of Conduct. In particular, Members must make clear the nature of the interest and whether it is 'pecuniary' or 'non-pecuniary'.

4. **Reading, Confirmation and Signing of Minutes**

To read, confirm and sign the minutes of the previous meeting in accordance

with Rule 17 of Part 4 of the Constitution.

a)	Minutes of the Meeting of the Council held on Tuesday, 01 September 2015	1 - 3
b)	Minutes of the Extraordinary Meeting of the Council held on Tuesday, 27 October 2015	4 - 7
5.	Motions on Notice	8
	To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.	
6.	Mayor's Announcements	
7.	Petitions, Deputations and Questions	
	To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution.	
	Members are reminded that in accordance with Rule 11.1 of Part 4 of the Constitution, questions can be asked of the Leader of the Council and the Chair of a Committee without notice upon an item of the report of a Committee when that item is being receiving or under consideration by the Council.	
8.	Leader's Statement	
9.	Responses to Notices of Motion	9 - 12
10.	Combined Authority for Leicester and Leicestershire	13 - 85
11.	Recommendations of the Independent Remuneration Panel	86 - 87
12.	Review of Gambling Act Statement of Licensing Policy	88 - 120
13.	Oadby Swimming Pool Site - Leicester Road, Oadby	121 - 125
14.	North West Leicestershire Local Plan	126 - 127
15.	Update on Local Development Orders for Housing Development on Brownfield Land in the Borough	128 - 131
16.	Receiving of Minutes for Information	
	The Council will receive the minutes from the meetings of the below-mentioned Committees, Forums, Working Groups and Outside Bodies for the purposes of information in accordance with Rule 17 of Part 4 of the Constitution.	
a)	Minutes of the Oadby Residents' Forum held on Wednesday, 02 September 2015	132 - 136
b)	Minutes of the Development Control Sub-Committee (Enforcement) held on Monday, 07 September 2015	137 - 139
c)	Minutes of the South Wigston Residents' Forum held on Wednesday, 09 September 2015	140 - 143
d)	Minutes of the Armed Forces Working Group held on Thursday, 10 September 2015	144
e)	Minutes of the Wigston Residents' Forum held on Wednesday, 16 September 2015	145 - 150
f)	Minutes of the Strategic Place Shaping and Economic Development	151 - 154

Working Group held on Thursday, 17 September 2015

g) Minutes of the Policy, Finance and Development Committee held on Tuesday, 22 September 2015	155 - 159
h) Minutes of the Greening of the Borough Working Group held on Wednesday, 23 September 2015	160 - 163
i) Minutes of the Supporting Leicestershire Families Coordinating Group held on Tuesday, 29 September 2015	164
j) Minutes of the Community Engagement Forum held on Wednesday, 30 September 2015	165 - 168
k) Minutes of the Licensing and Regulatory Committee held on Thursday, 01 October 2015	169 - 173
l) Minutes of the Independent Remuneration Panel held on Monday, 12 October 2015	174 - 177
m) Minutes of the Service Delivery Committee held on Tuesday, 13 October 2015	178 - 188
n) Minutes of the Highways Forum held on Thursday, 15 October 2015	189 - 193
o) Minutes of the Development Control Committee held on Thursday, 22 October 2015	194 - 197
p) Minutes of the Policy, Finance and Development Committee held on Tuesday, 27 October 2015	198 - 208
q) Minutes of the Children and Young People Forum held on Wednesday, 28 October 2015	209 - 215
r) Minutes of the Independent Remuneration Panel held on Tuesday, 03 November 2015	216 - 218
s) Minutes of the Development Control Sub-Committee (Enforcement) held on Monday, 09 November 2015	219 - 221

17. Exclusion of Press and Public

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) during consideration of the items below on the grounds that it involves the likely disclosure of exempt information, as defined in the respective paragraph(s) 1 and 3 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exempt items outweighs the public interest in disclosing the information.

a) Oadby Swimming Pool Site - Leicester Road, Oadby (Exempt Appendix No. 2)	222
b) Staffing Issues	