



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 **THURSDAY, 18 FEBRUARY 2016 at 7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
10 February 2016

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**

1 - 17

To read, confirm and sign the Minutes of the previous meeting of the Council

held on Tuesday, 08 December 2015 in accordance with Rule 17 of Part 4 of the Constitution.

5. Action List **18**

To read, confirm and note the Action List arising from the previous meeting of the Council held on Tuesday, 08 December 2015.

6. Motions on Notice

To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.

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. Mayor's Announcements

9. Leader's Statement

10. Corporate Plan **19 - 24**

11. Budget Proposals 2016/17 **25 - 56**

12. Council Tax Setting 2016/17 **57 - 60**

13. Pay Policy Statement 2016/2017 **61 - 70**

14. Response to Government Consultations **71 - 78**

15. Update on Local Development Orders **79 - 86**

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, 04 November 2015 **87 - 92**

b) Minutes of the South Wigston Residents' Forum held on Tuesday, 10 November 2015 **93 - 99**

c) Minutes of the Wigston Residents' Forum held on Wednesday, 11 November 2015 **100 - 106**

d) Minutes of the Development Control Committee held on Thursday, 19 November 2015 **107 - 116**

e) Minutes of the Greening of the Borough Working Group held on Monday, 23 November 2015 **117 - 119**

f) Minutes of the Community Engagement Forum held on Thursday, 10 December 2015 **120 - 124**

g) Minutes of the Development Control Sub-Committee (Enforcement) **125 - 128**

held on Monday, 11 January 2016

- h) Minutes of the Place Shaping Working Group held on Tuesday, 12 January 2016** **129 - 132**
- i) Minutes of the Licensing and Regulatory Committee held on Thursday, 14 January 2016** **133 - 140**
- j) Minutes of the Service Delivery Committee held on Tuesday, 19 January 2016**

 - ★ Members are advised that the Minutes of the Service Delivery Committee held on Tuesday, 19 January 2016 shall be received in a Supplementary Agenda Update issued ahead of the meeting of the Council in due course.
- k) Minutes of the Change Management Committee held on Wednesday, 20 January 2016** **141 - 144**
- l) Minutes of the Development Control Committee held on Thursday, 21 January 2016**

 - ★ Members are advised that the Minutes of the Development Control Committee held on Thursday, 21 January 2016 shall be received in a Supplementary Agenda Update issued ahead of the meeting of the Council in due course.
- m) Minutes of the Policy, Finance and Development Committee held on Tuesday, 02 February 2016** **145 - 155**