



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, 19 APRIL 2016** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
11 April 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 - 12

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

held on Tuesday, 18 February 2016 in accordance with Rule 17 of Part 4 of the Constitution.

5. Action List	13
To read, confirm and note the Action List arising from the previous meeting of the Council held on Tuesday, 18 February 2016.	
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	
a) List of Official Mayoral/Deputy Mayoral Engagements	14 - 17
9. Leader's Statement	
10. Members' Allowance Scheme 2016/17	18 - 25
11. Council's Medium Term Financial Strategy 2016/17 to 2020/21	26 - 49
12. Prudential Indicators, Treasury and Investments Strategies	50 - 70
13. Local Government Boundary Commission for England - Final Recommendations	71 - 73
14. Draft Schedule of Council and Allied Meetings 2016/17	74 - 91
15. 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 Service Delivery Committee held on Tuesday, 19 January 2016	92 - 102
b) Minutes of the Greening of the Borough Working Group held on Tuesday, 09 February 2016	103 - 106
c) Minutes of the Development Control Committee held on Wednesday, 17 February 2016	107 - 112
d) Minutes of the Oadby Residents' Forum held on Tuesday, 01 March 2016	113 - 118
e) Minutes of the South Wigston Residents' Forum held on Tuesday, 08 March 2016	119 - 121
f) Minutes of the Place Shaping Working Group held on Wednesday, 09 March 2016	122 - 125

g)	Minutes of the Wigston Residents' Forum held on Monday, 14 March 2016	126 - 130
h)	Minutes of the Community Engagement Forum held on Tuesday, 15 March 2016	131 - 134
i)	Minutes of the Service Delivery Committee held on Tuesday, 22 March 2016	135 - 143
j)	Minutes of the Policy, Finance and Development Committee held on Tuesday, 29 March 2016	144 - 152
k)	Minutes of the Children and Young People Forum held on Wednesday, 30 March 2016	153 - 156
l)	Minutes of the Health and Wellbeing Board held on Tuesday, 05 April 2016	157 - 159
m)	Minutes of the Change Management Committee held on Wednesday, 06 April 2016	160 - 161