



Oadby and Wigston Borough Council

TO COUNCILLOR:

G S Atwal
T Barr
L A Bentley
G A Boulter
J W Boyce

L Darr
B Dave
Mrs L Eaton
B Fahey
D A Gamble (Vice-Chairman)

J Kaufman
K J Loydall
Mrs S B Morris (Chair)
R E R Morris

Dear Sir/Madam,

I hereby summon you to attend a meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held in the Council Offices, Station Road, Wigston on **TUESDAY, 21 JULY 2015** at **7.00 pm** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
13 July 2015

Chief Executive

AGENDA

Page No's

- | | | |
|-----|---|---------|
| 1. | Apologies for absence | |
| 2. | Appointment of Substitutes | |
| 3. | Declarations of Interest | |
| 4. | Minutes of the last meeting | 1 - 10 |
| 5. | Petitions and Deputations | |
| 6. | Action List | 11 |
| 7. | Internal Audit Progress Report 2014/15 and 2015/16 | 12 - 31 |
| 8. | Internal Audit Annual Report 2014/15 | 32 - 46 |
| 9. | Provisional Committee Budget Outturn Report 2014/15 | 47 - 53 |
| 10. | Overall Provisional Budget Outturn Report 2014/15 | 54 - 63 |
| 11. | Committee Budget Review April to May 2015 | 64 - 65 |
| 12. | Draft Annual Governance Statement 2014/15 | 66 - 87 |

13.	Residents Forum Budget Position and Allocation Requests	88 - 92
14.	Debt Recovery Policy	93 - 117
15.	Updated Medium Term Financial Strategy	118 - 139
16.	Customer Service Transformation Programme Update	140 - 146
17.	Advisory Services in the Borough	147 - 153
18.	Food Waste Collection	154 - 156
19.	Digital Display Policy	157 - 171
20.	Facilities on Horsewell Lane Park, Wigston	172 - 178
21.	Disability Facilities Grant	179 - 183
22.	Leisure Contract Update - Report to Follow	
23.	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 item below on the grounds that it involves the likely disclosure of exempt information, as defined in the respective paragraph 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)	Staff Honorarium - Finance	184 - 186
b)	Benefits Overpayment	187 - 188