

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, 27 OCTOBER 2015** at **7.00 pm** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices Wigston <u>19 October 2015</u>

Chief Executive

<u>A G E N D A</u>

Page No's

- 1. Apologies for Absence
- 2. Appointment of Substitutes
- 3. Declarations of Interest
- 4. Petitions and Deputations
- 5. Minutes of the Last Meeting held on 22 September 2015 1 5
- 6. Action List 6 7 - 28 7. Internal Audit Progress Report 2015/16 8. Committee Budget Review - April to August 2015 29 - 31 9. Overall Budget Position - April to August 2015 32 - 35 36 - 61 10. Fees and Charges 2016/17 11. Budget Strategy 2016/17 - 2017/18 62 - 83 12. 84 - 89 **Resident Forum Budget Position and Allocation Requests**

13.	Risk Management Update	90 - 99
14.	Future Funding for Supporting Leicestershire Families (SLF)	100 - 102
15.	Advisory Services in the Borough - Short Term Interim Arrangements	103 - 104
16.	Housing Business Plan Update	105 - 117
17.	Request for Housing Benefit Overpayment Write Off	118 - 119
18.	Adoption of Open Spaces in Oadby	120 - 122
19.	Asset of Community Value Nomination	123 - 128
20.	Pavilion at Blaby Road Park, South Wigston	129 - 131
21.	Digital Display Screen - Discounts	132 - 133
22.	Social Media Policy	134 - 136
23.	Harborough Local Plan Options Consultation	137 - 139
24.	Exclusion of the 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	

25. 41-43 Canal Street, South Wigston

disclosing the information.

140 - 144