



Oadby and Wigston Borough Council

TO COUNCILLOR:

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

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

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

Dear Councillor et al,

I hereby summon you to attend a meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held at the Council Offices, Station Road, Wigston on **TUESDAY, 2 FEBRUARY 2016 at 7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
25 January 2015

Mark Hall
Chief Executive

AGENDA

PAGE NO'S

1. **Apologies for Absence**
2. **Appointment of Substitutes**
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. **Minutes of the Previous Meeting held on 27 October 2015** 1 - 11

To read, confirm and sign the minutes of the previous meeting in accordance with Rule 17 of Part 4 of the Constitution.
5. **Action List Arising from the Meeting held on 27 October 2015** 12
6. **Petitions and Deputations**

To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution.
7. **Internal Audit - Progress Report 2015/16** 13 - 36

8.	External Audit - Annual Audit Letter 2014/15	37 - 46
9.	Overall General Fund Revised Financial Position 2015/16 and Draft Budget 2016/17	47 - 63
10.	Draft HRA Budget and Housing Capital Programme 2016/17	64 - 67
11.	Resident Forum Outturn Budget Position and Allocation Requests	68 - 72
12.	Customer Services Transformation	73 - 76
13.	Local Development Scheme (LDS)	77 - 105
14.	Public Realm Works Within The Borough	106 - 107