



Oadby and Wigston Borough Council

TO COUNCILLOR:

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

M L Darr
B Dave
Mrs L Eaton
R 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, 19 JULY 2016 at 7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
11 July 2016

Mark Hall
Chief Executive

AGENDA

PAGE NO'S

1. Apologies for Absence

2. Appointment of Substitutes

To appoint substitute Members in accordance with Rule 4 of Part 4 of the Constitution.

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 29 March 2016

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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 29 March 2016

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6. Petitions and Deputations

To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution.

7.	Overall Provisional Budget Outturn Report 2015/16	11 - 18
8.	Provisional Committee Outturn 2015/16	19 - 23
9.	Resident Forum Outturn Budget Position and Allocation Requests	24 - 28
10.	Review of the Council's Financial Regulations	29 - 61
11.	Collection and Write-Off of Miscellaneous Debtors	62 - 63
12.	Draft Annual Governance Statement 2015/16	64 - 85
13.	Internal Audit Annual Report 2015/16	86 - 100
14.	KMPG Technical Update	101 - 127
15.	Leicester and Leicestershire Strategic Growth Plan - Strategic Growth Statement	128 - 170
16.	Revision of The Borough of Oadby and Wigston (Off-Street Parking Places) Order 2015	171 - 178
17.	Refurbishment and Potential Sponsorship of Borough Entry Signs	179 - 181
18.	Contamination Land Incident (By Asbestos Containing Materials) - Part I	182 - 183
19.	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 paragraph 3 of Part 1 of Schedule 12A of the Act , and that the public interest in maintaining the exempt item outweighs the public interest in disclosing the information.	
20.	Contamination Land Incident (By Asbestos Containing Materials) - Part II (Exempt)	184 - 185