



Oadby and Wigston Borough Council

TO COUNCILLOR:

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

M L Darr
B Dave
Mrs L Eaton
R E 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, 20 SEPTEMBER 2016** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
12 September 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 19 July 2016** 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 19 July 2016** 12 - 13
6. **Petitions and Deputations**
To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution.
7. **ISA 260 Annual Governance Report 2015/16**

Members are advised that the ISA 260 Annual Governance Report 2015/16 shall be received in a Supplementary Agenda Update issued ahead of the meeting of the Committee in due course.

8. Annual Governance Statement 2015/16	14 - 35
9. Budget Strategy 2017/18 - 2018/19	36 - 53
10. Treasury Management Annual Report 2015/16	54 - 66
11. Statement of Accounts 2015/16	67 - 197
12. Economic Regeneration Strategy 2015-2020	198 - 233
13. North West Leicestershire Local Plan - Publication Version	234 - 235
14. Christmas and Festive Lights	236 - 248