

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, 1 NOVEMBER 2016 at 7.00 PM for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices Wigston **24 October 2016**

Mark Hall Chief Executive

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

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 20 September 2016

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 held on 20 September 2016

6. Petitions and Deputations

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

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