



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, 31 JANUARY 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
23 January 2017

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 01 November 2016** 1 - 9
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 01 November 2016** 10
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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| 7. | Internal Audit - Progress Report 2016/17 | 11 - 35 |
| 8. | Overall General Fund Revised Financial Position 2016/17 and Draft Budget 2017/18 | 36 - 49 |
| 9. | Draft HRA Budget and Housing Capital Programme 2017/18 | 50 - 52 |
| 10. | Resident Forum Outturn Budget Position and Allocation Requests | 53 - 57 |
| 11. | Award of Contract for Internal Audit Services | 58 - 59 |
| 12. | Collection and Write-Off of Miscellaneous Debtors | 60 - 61 |
| 13. | Charging Structure at Borough Leisure Centres | 62 - 64 |
| 14. | Compulsory Purchase Order - 114 Uplands Road, Oadby | 65 - 96 |
| 15. | Review of Community Lease - Oadby Youth Centre, Wigston Road | 97 - 154 |
| 16. | Oadby Swimming Pool Site, Leicester Road, Oadby | 155 - 161 |
| 17. | The Local Development Scheme 2017 | 162 - 191 |
| 18. | Home and Communities Agency - Large Sites and Housing Zones Capacity Fund | 192 - 194 |
| 19. | Blaby Road Road and Station Street Car Parks, South Wigston | 195 - 197 |
| 20. | Re-Furbishment of Borough Entry Signs - Revised Costs | 198 - 199 |