

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 14 JUNE 2016 COMMENCING AT 7.00 PM

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| <u>IN ATTENDANCE:</u> | | |
| Mayor - Councillor Robert F Eaton Deputy Mayor - Councillor Mrs Samia Z Haq | | |
| COUNCILLORS (16): | | |
| L A Bentley | D M Carter | Dr T K Khong |
| Ms A R Bond | M H Charlesworth | Mrs H E Loydall |
| G A Boulter | M L Darr | K J Loydall |
| J W Boyce | B Dave | Mrs S B Morris |
| Mrs L M Broadley | Mrs L Eaton | |
| F S Broadley | R Fahey | |
| OFFICERS IN ATTENDANCE (2): | | |
| S J Ball | Mrs A E Court | |

| Min Ref. | Narrative | Officer Resp. |
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| 13. | <p><u>CALLING TO ORDER OF THE MEETING AND PRAYERS</u></p> <p>The meeting of the Council was called to order to receive His Worship The Mayor and Deputy Mayor.</p> <p>The meeting was led in prayer by the Chaplin.</p> | |
| 14. | <p><u>APOLOGIES FOR ABSENCE</u></p> <p>An apology for absence was received from Councillors E Barr, Ms K Chalk, Miss M V Chamberlain, D A Gamble, J Kaufman, R E R Morris and R H Thakor.</p> | |
| 15. | <p><u>DECLARATIONS OF INTEREST</u></p> <p>None.</p> | |
| 16. | <p><u>READING, CONFIRMATION AND SIGNING OF MINUTES</u></p> | |
| 16a. | <p><u>MINUTES OF THE COUNCIL HELD ON TUESDAY, 19 APRIL 2016</u></p> <p>RESOLVED THAT:</p> <p>The Minutes of the meeting of the Council held on Tuesday, 19 April 2016 be taken as read, confirmed and signed.</p> | |
| 16b. | <p><u>MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 17 MAY 2016</u></p> <p>RESOLVED THAT:</p> | |

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| | The Minutes of the Annual General Meeting held on Tuesday, 17 May 2016 be taken as read, confirmed and signed. | |
| 17. | <p><u>ACTION LIST</u></p> <p>RESOLVED THAT:</p> <p>The Action List arising from the meeting of the Council held on Tuesday, 19 April 2016 be noted by Members.</p> | |
| 18. | <p><u>MOTIONS ON NOTICE</u></p> <p>None.</p> | |
| 19. | <p><u>PETITIONS, DEPUTATIONS AND QUESTIONS</u></p> <p>None.</p> | |
| 20. | <p><u>MAYOR'S ANNOUNCEMENTS</u></p> <p>The Mayor expressed his gratitude to all those in attendance at the Brocks Hill Garden Party held on Sunday 5 June 2016 at Brocks Hill Country Park, Oadby. He particularly noted the generosity and support of Councillors K J Loydall, Mrs H E Loydall, Mrs S B Morris, Ms A R Bond and D M Carter for their fundraising efforts.</p> <p>The Mayor further announced that a charitable collection in trust of the Mayor's nominated charity, the Leicester Children's Holiday Centre (Mablethorpe), was to be held at Sainsburys on Bell Street, Wigston on Friday, 1 July 2016.</p> | |
| 20a. | <p><u>LIST OF OFFICIAL MAYORAL/DEPUTY MAYORAL ENGAGEMENTS</u></p> <p>RESOLVED THAT:</p> <p>The list of Official Mayoral Engagements attended by The Mayor and, or, Deputy Mayor be noted by Members.</p> | |
| 21. | <p><u>LEADER'S STATEMENT</u></p> <p>The Leader of the Council, Councillor J W Boyce, announced that the Chief Executive had since recovered from his recent episode of ill-health and was presently making a phased return to the Council before resuming normal working hours in the coming weeks.</p> <p>The Leader noted the significance of the upcoming Leicester and Leicestershire Strategic Growth Plan which sought to provide a single, consistent and long-term vision for Leicester/shire within which the importance of the Borough would be further protected. He stated that a full Strategic Growth Statement was to be reported to the meeting of the Policy, Finance and Development Committee to be held on Tuesday, 19 July 2016.</p> <p>The Leader stated that considerable progress had been made to date in respect of the Combined Authority for Leicester and Leicestershire. He advised that a meeting of the Shadow Committee was scheduled to meet on</p> | |

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| | <p>Monday, 4 July 2016 to consider the Combined Authority's constitutional framework ahead of its expected ratification by all seven Leicestershire District and Borough Councils, the City Council and County Council in September 2016. He added that a number of governance-related and associated matters remained outstanding and, or, required attention, namely:</p> <ul style="list-style-type: none"> (i) that a proposed devolution settlement was still forthcoming from the Department for Communities and Local Government with whom negotiations were ongoing; (ii) the impact of the collapse of several similar partnering arrangements between local authorities north of the Midlands; and (iii) the resistance posed by the City Council and County Council to the prerequisite of a directly-elected executive Mayor for the Leicester/shire area. <p>The position in respect of the potential incorporation of the Leicestershire Fire and Rescue Service, Constabulary and Partnership NHS Trust into the Combined Authority's remit, and the relationship thereof with Rutland County Council, was also said to be a complex one.</p> | |
| <p>22.</p> | <p><u>COMMON SEAL OF THE COUNCIL</u></p> <p>The Council gave consideration to the report (at page 17) as delivered by the Monitoring Officer / Director of Services which should be read together with these minutes as a composite document.</p> <p>The Leader of the Council moved the recommendation as set out at paragraph 2 of the report.</p> <p>The Deputy Leader of the Council, Councillor M H Charlesworth, seconded the recommendation.</p> <p>UNANIMOUSLY RESOLVED THAT:</p> <p>The Common Seal of the Borough Council of Oadby and Wigston be affixed to all Contracts, Orders, Deeds and other legal instruments and documents arising out of the minutes and reports referred to in the foregoing items.</p> | |
| <p>23.</p> | <p><u>RECEIVING OF MINUTES FOR INFORMATION</u></p> <p>In respect of the minutes of the meeting of the Development Control Committee held on 12 May 2016 at agenda item 11c, 'Brooksby Square (LDO), Oadby' (Minute Ref: 70c) at paragraph 17 (at page 35), Councillor L A Bentley requested that 'within the LDO boundary' be substituted with 'within the town centre boundary'.</p> <p>UNANIMOUSLY RESOLVED THAT:</p> <p>The minutes as set out at agenda item numbers 11a -11d (pages 18 - 45) from the meetings of the below-mentioned Committees, Forums, Working Groups and Outside Bodies for the purposes of information be received by the Council:-</p> <ul style="list-style-type: none"> a. Minutes of the Licensing and Regulatory Committee held on Thursday, | |

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| | <p>14 April 2016;</p> <p>b. Minutes of the Development Control Committee held on Thursday, 14 April 2016;</p> <p>c. Minutes of the Development Control Committee held on Thursday, 12 May 2016; and</p> <p>d. Minutes of the Children and Young Peoples' Forum held on Wednesday, 01 June 2016.</p> | |
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THE MEETING CLOSED AT 7.22 PM



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MAYOR
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TUESDAY, 6 SEPTEMBER 2016
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