



Oadby and Wigston Borough Council

TO COUNCILLOR:

G S Atwal
E R Barr
L A Bentley
Miss A R Bond
G A Boulter
J W Boyce
Mrs L M Broadley
F S Broadley
D M Carter

Ms K M Chalk
Miss M V Chamberlain
M H Charlesworth
M L Darr
B Dave
R F Eaton (Mayor)
Mrs L Eaton
R E Fahey
D A Gamble

Mrs S Z Haq (Deputy Mayor)
J Kaufman
Dr T K Khong
Mrs H E Loydall
K J Loydall
Mrs S B Morris
R E R Morris
R H Thakor

Dear Councillor et al

I hereby summon you to attend a meeting of the **COUNCIL** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 6 SEPTEMBER 2016** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
26 August 2016

Mark Hall
Chief Executive

AGENDA

PAGE NO'S

1. **Calling to Order of the Meeting and Prayers**

The meeting of the Council will be called to order to receive His Worship The Mayor and Deputy Mayor.

Members, Officers and those otherwise in attendance are asked to remain standing whilst the meeting is led in prayer by the Chaplin.

2. **Apologies for Absence**

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. **Reading, Confirmation and Signing of Minutes**

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To read, confirm and sign the Minutes of the previous meeting of the Council held on Tuesday, 14 June 2016 in accordance with Rule 17 of Part 4 of the

Constitution.

5. Motions on Notice

To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.

6. Petitions, Deputations and Questions

To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution and to answer any Questions on Notice in accordance with Rule 11 of Part 4 of the Constitution.

Members are reminded that in accordance with Rule 11.1 of Part 4 of the Constitution, questions can be asked of the Leader of the Council and the Chair of a Committee without notice upon an item of the report of a Committee when that item is being receiving or is under consideration by the Council.

7. Mayor's Announcements

a) **List of Official Mayoral/Deputy Mayoral Engagements** 5 - 9

8. Leader's Statement

9. Combined Authority for Leicester and Leicestershire (Update) 10 - 11

10. Proposed Re-Appointment of the Membership of the Licensing and Regulatory Committee 2016/17 12 - 14

11. Receiving of Minutes for Information

The Council will receive the minutes from the meetings of the below-mentioned Committees, Forums, Working Groups and Outside Bodies for the purposes of information in accordance with Rule 17 of Part 4 of the Constitution.

a) **Minutes of the Place Shaping Working Group held on Thursday, 09 June 2016** 15 - 16

b) **Minutes of the Community Engagement Forum held on Thursday, 30 June 2016** 17 - 18

c) **Minutes of the Service Delivery Committee held on Tuesday, 05 July 2016** 19 - 30

d) **Minutes of the Oadby Residents' Forum held on Wednesday, 06 July 2016** 31 - 36

e) **Minutes of the Greening the Borough Working Group held on Thursday, 07 July 2016** 37 - 44

f) **Minutes of the Health and Wellbeing Board held on Tuesday, 12 July 2016** 45 - 48

g) **Minutes of the Wigston Residents' Forum held on Tuesday, 12 July 2016** 49 - 54

h) **Minutes of the Place Shaping Working Group held on Thursday, 14 July 2016** 55 - 58

i) **Minutes of the Policy, Finance and Development Committee held on Tuesday, 19 July 2016** 59 - 69

j) **Minutes of the Licensing and Regulatory Committee held on Wednesday, 20 July 2016** 70 - 72

k) **Minutes of the Change Management Committee held on Thursday,** 73 - 77

21 July 2016

- I) Minutes of the Development Control Committee held on Thursday,
28 July 2016**

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