

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 DECEMBER 2016 at 7.00 PM for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices Wigston 28 November 2016

Mark Hall Chief Executive

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

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

To read, confirm and sign the Minutes of the previous meeting of the Council held on 06 September 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.

a) **Bus Services Bill - Clause 21**

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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, guestions 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.

	a) Modernise the Hill Field Play-Area in Oadby Grange e-Petition	9 - 12
7.	Mayor's Announcements	
	a) List of Official Mayoral/Deputy Mayoral Engagements	13 - 17
8.	Leader's Statement	
9.	Staffing Issues Cost Update (Grievance and Investigation)	18 - 19
10.	Amendments To Polling Districts Resultant on the Leicestershire County Boundary Review	20 - 31
11.	Land Charges Shared Services	32 - 38
12.	41-43 Canal Street, South Wigston	39 - 49
13.	Blaby District Local Plan - Delivery Plan DPD (Preferred Options)	50
14.	Melton Local Plan - Pre Submission Draft	51 - 52

Receiving of Minutes for Information 15.

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 Development Control Committee held on Thursday, 25 August 2016	53 - 57
b)	Minutes of the Children and Young Peoples' Forum held on Thursday, 01 September 2016	58 - 61
C)	Minutes of the South Wigston Residents' Forum held on Wednesday, 07 September 2016	62 - 68
d)	Minutes of the Armed Forces Working Group held on Thursday, 08 September 2016	69 - 70
e)	Minutes of the Wigston Residents' Forum held on Wednesday, 14	71 - 76

- September 2016 Minutes of the Place Shaping Working Group held on Thursday, 15 f) 77 - 78 September 2016
- Minutes of the Policy, Finance and Development (Statutory Reports) 79 - 85 g)

	Committee held on Tuesday, 20 September 2016	
h)	Minutes of the Greening the Borough Working Group held on Wednesday, 21 September 2016	86 - 88
i)	Minutes of the Development Control Committee held on Thursday, 22 September 2016	89 - 92
j)	Minutes of the Change Management Committee held on Monday, 26 September 2016	93 - 97
k)	Minutes of the Supporting Leicestershire Families Group held on Tuesday, 27 September 2016	98 - 99
I)	Minutes of the Community Engagement Forum held on Wednesday, 28 September 2016	100 - 103
m)	Minutes of the Licensing and Regulatory Committee held on Thursday, 29 September 2016	104 - 105
n)	Minutes of the Health and Wellbeing Board held on Tuesday, 11 October 2016	106 - 109
o)	Minutes of the Service Delivery Committee held on Tuesday, 11 October 2016	110 - 117
p)	Minutes of the Policy, Finance and Development Committee held on Tuesday, 01 November 2016	118 - 126