



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 **THURSDAY, 23 FEBRUARY 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
15 February 2017

Mark Hall
Chief Executive

ITEM NO.

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**

To read, confirm and sign the Minutes of the previous meeting of the Council in accordance with Rule 17 of Part 4 of the Constitution.

a)	Minutes of the Meeting of the Council held on Tuesday, 06 December 2016	1 - 10
b)	Minutes of the Extraordinary Meeting of the Council held on Tuesday, 17 January 2017	11 - 12
5.	Action List	13
	To read, confirm and note the Action List arising from the previous meeting of the Council held on Tuesday, 06 December 2016.	
6.	Motions on Notice	
	To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.	
7.	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.	
8.	Mayor's Announcements	
a)	List of Official Mayoral/Deputy Mayoral Engagements	14 - 19
9.	Leader's Statement	
10.	Budget Proposals 2017/18	20 - 50
11.	Council Tax Setting 2017/18	51 - 54
12.	Pay Policy Statement 2017/18	55 - 64
13.	Opting into the National Scheme for Auditor Appointments	65 - 71
14.	Statement of Cooperation and Objectively-Assessed Need	72 - 80
15.	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 Oadby Residents' Forum held on Wednesday, 02 November 2016	81 - 87
b)	Minutes of the South Wigston Residents' Forum held on Tuesday, 08 November 2016	
	Members are advised that the Minutes of the South Wigston Residents' Forum held on Tuesday, 08 November 2016 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.	
c)	Minutes of the Wigston Residents' Forum held on Wednesday, 16 November 2016	88 - 94
d)	Minutes of the Development Control Committee held on Thursday, 17 November 2016	95 - 104
e)	Minutes of the Greening the Borough Working Group held on	105 - 110

Monday, 28 November 2016

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| f) | Minutes of the Community Engagement Forum held on Thursday, 08 December 2016 | 111 - 116 |
| g) | Minutes of the Community Safety Partnership held on Monday, 12 December 2016 | 117 - 122 |
| h) | Minutes of the Licensing Sub-Committee (Panel Hearing) held on Wednesday, 14 December 2016 | 123 - 124 |
| i) | Minutes of the Development Control Committee held on Thursday, 15 December 2016 | 125 - 129 |
| j) | Minutes of the Health and Wellbeing Board held on Tuesday, 10 January 2017 | 130 - 132 |
| k) | Minutes of the Change Management Committee held on Wednesday, 11 January 2017 | 133 - 138 |
| l) | Minutes of the Service Delivery Committee held on Tuesday, 17 January 2017 | 139 - 149 |
| m) | Minutes of the Development Control Committee held on Thursday, 19 January 2017 | |

Members are advised that the Minutes of the Development Control Committee held on Thursday, 19 January 2017 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

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| n) | Minutes of the Children and Young Peoples' Forum held on Wednesday, 25 January 2017 | 150 - 154 |
| o) | Minutes of the Licensing Sub-Committee (Panel Hearing) held on Tuesday, 31 January 2017 | 155 - 157 |
| p) | Minutes of the Policy, Finance and Development Committee held on Tuesday, 31 January 2017 | |

Members are advised that the Minutes of the Policy, Finance and Development Committee held on Tuesday, 31 January 2017 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.