



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

Mrs 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, LEICESTERSHIRE, LE18 2DR** on **TUESDAY, 25 APRIL 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
13 April 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

1 - 11

To read, confirm and sign the Minutes of the previous meeting of the Council held on Thursday, 23 February 2017 in accordance with Rule 17 of Part 4 of the Constitution.



5. Action List	12
To read, confirm and note the Action List arising from the previous meeting of the Council held on Thursday, 23 February 2017.	
6. Motions on Notice	
To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.	
a) UK Youth Parliament - Curriculum for Life	13 - 14
7. Petitions, Deputations and Questions	
To receive any Petitions and, or, Deputations in accordance with Rule 24 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 under consideration by the Council.	
8. Mayor's Announcements	
a) List of Official Mayoral/Deputy Mayoral Engagements	15 - 21
9. Leader's Statement	
10. Members' Allowance Scheme 2017/18	22 - 32
11. Prudential Indicators, Treasury and Investments Strategies 2017/18	33 - 52
12. Draft Schedule of Council and Allied Meetings 2017/18	53 - 54
13. Pilot Wi-Fi Project for Wigston Town Centre	55 - 57
14. 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 Greening the Borough Working Group held on Tuesday, 14 February 2017	58 - 62
b) Minutes of the Community Safety Partnership held on Monday, 20 February 2017	63 - 70
c) Minutes of the Oadby Residents' Forum held on Tuesday, 28 February 2017	71 - 78
d) Minutes of the South Wigston Residents' Forum held on Tuesday, 07 March 2017	79 - 92
e) Minutes of the Wigston Residents' Forum held on Monday, 13 March 2017	93 - 101
f) Minutes of the Community Engagement Forum held on Tuesday, 14 March 2017	102 - 103
g) Minutes of the Development Control Committee held on Thursday, 16 March 2017	104 - 113
h) Minutes of the Service Delivery Committee held on Tuesday, 21	

March 2017

Members are advised that the Minutes of the Service Delivery Committee held on Tuesday, 21 March 2017 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

- i) Notes of the Armed Forces Working Group held on Wednesday, 22 March 2017**
- j) Minutes of the Policy, Finance and Development Committee held on Tuesday, 28 March 2017**

Members are advised that the Minutes of the Policy, Finance and Development Committee held on Tuesday, 28 March 2017 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

- k) Minutes of the Health and Wellbeing Board held on Tuesday, 04 April 2017** **114 - 118**
- l) Minutes of the Change Management Committee held on Wednesday, 05 April 2017** **119 - 125**
- m) Minutes of the Licensing and Regulatory Committee held on Thursday, 06 April 2017** **126 - 130**

For more information, please contact:

Democratic Services

Oadby and Wigston Borough Council
Council Offices
Station Road, Wigston
Leicestershire
LE18 2DR

t: (0116) 257 2643

e: democratic.services@oadby-wigston.gov.uk