



TO COUNCILLOR:

G S Atwal
E R Barr
L A Bentley
G A Boulter
J W Boyce

Mrs K M Chalk
M L Darr
B Dave
R F Eaton
R E Fahey

D A Gamble (Vice-Chair)
J Kaufman
Dr T K Khong
Mrs S B Morris (Chair)
R E R Morris

Dear Councillor *et al*

I hereby **SUMMON** you to attend a meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 25 JULY 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
17 July 2017

Mark Hall
Chief Executive

ITEM NO.

AGENDA

PAGE NO'S

1. Apologies for Absence

2. Appointment of Substitutes

To appoint substitute Members in accordance with Rule 4 of Part 4 of the Constitution.

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. Minutes of the Previous Meeting held on 28 March 2017

1 - 11

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

5. Action List Arising from the Meeting held on 28 March 2017

12

To read, confirm and note the Action List arising from the previous meeting.

6. Petitions and Deputations



To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution.

7. Annual Internal Audit Report 2016/17	13 - 30
Report of the Interim Chief Finance Officer / Section 151 Officer.	
8. Annual External Audit ISA 260 Governance Report 2016/17	
Report of the Interim Chief Finance Officer / Section 151 Officer.	
The report and appendices will follow in an Agenda update issued ahead of the meeting of the Committee in due course.	
9. Statement of Accounts 2016/17	
Report of the Interim Chief Finance Officer / Section 151 Officer.	
The report and appendices will follow in an Agenda update issued ahead of the meeting of the Committee in due course.	
10. Annual Governance Statement 2016/17	31 - 48
Report of the Interim Chief Finance Officer / Section 151 Officer.	
11. Committee Budget Outturn Report 2016/17	49 - 54
Report of the Interim Chief Finance Officer / Section 151 Officer.	
12. Overall Council Position Outturn Report 2016/17	55 - 60
Report of the Interim Chief Finance Officer / Section 151 Officer.	
13. Treasury Management Annual Report 2016/17	61 - 75
Report of the Interim Chief Finance Officer / Section 151 Officer.	
14. Internal Audit Progress Report 2017/18	76 - 92
Report of the Interim Chief Finance Officer / Section 151 Officer.	
15. Timetable: Budget Options 2018/19 and 2019/20	93 - 95
Report of the Interim Chief Finance Officer / Section 151 Officer.	
16. Collection and Write-Off of Miscellaneous Debtors	96 - 98
Report of the Interim Chief Finance Officer / Section 151 Officer.	
17. Court Duties: Locally Collected Taxes	99 - 100
Report of the Interim Chief Finance Officer / Section 151 Officer.	
18. Elliott Hall Youth and Community Centre, South Wigston	101 - 123
Report of the Planning Development and Regeneration Manager.	
19. Housing White Paper: Increase in Planning Fees in the Borough	124 - 126
Report of the Planning Development and Regeneration Manager.	
20. Proposed Revised Organisational Policies	127 - 227

Report of the Interim Corporate Resources Manager.
To be presented by the Director of Services / Monitoring Officer.

For more information, please contact:

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