



TO COUNCILLOR:

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, 31 OCTOBER 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
23 October 2017

Anne Court
Chief Executive (Interim)

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
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.	Reading, Confirmation and Signing of Minutes	
	To read, confirm and sign the minutes of the previous meeting in accordance with Rule 17 of Part 4 of the Constitution.	
	a) Minutes of the Previous Meeting held on 25 July 2017	1 - 7
	b) Minutes of the Extraordinary Meeting held on 10 October 2017	8 - 9
5.	Action List Arising from the Meeting held on 25 July 2017	10
	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.

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| 7. Internal Audit Progress Report 2017/18 | 11 - 48 |
| Report of the Director of Finance & Transformation / Section 151 Officer | |
| 8. Medium Term Financial Strategy (MTFS) Update | 49 - 52 |
| Report of the Director of Finance & Transformation / Section 151 Officer | |
| 9. Proposed Update to the Council's Contract Procedure Rules (CPR's) | 53 - 81 |
| Report of the Director of Finance & Transformation / Section 151 Officer | |
| 10. Overall Budget Position (April - August 2017) | 82 - 88 |
| Report of the Head of Finance, Revenues and Benefits | |
| 11. Proposed Scale of Fees and Charges 2018/19 | 89 - 117 |
| Report of the Head of Finance, Revenues and Benefits | |
| 12. Resident Forum Outturn Budget Position and Allocation Requests | 118 - 122 |
| Report of the Head of Finance, Revenues and Benefits | |
| 13. Collection and Write-Off of Miscellaneous Debtors | 123 - 125 |
| Report of the Head of Finance, Revenues and Benefits | |
| 14. 41-43 Canal Street, South Wigston: Compulsory Purchase Order (CPO) | 126 - 130 |
| Report of the Head of Planning, Development and Regeneration | |
| 15. Publication of the Pre-Submission Local Plan for Public Consultation and Submission | 131 - 306 |
| Report of the Head of Planning, Development and Regeneration | |
| 16. Leicester City Local Plan: Emerging Options Stage and Development Management Policies Consultation Comments | 307 - 310 |
| Report of the Head of Planning, Development and Regeneration | |
| 17. Comments on the Harborough Local Plan 2011-2031: Proposed Submission Document | 311 - 313 |
| Report of the Head of Planning, Development and Regeneration | |
| 18. Pilot Wi-Fi Project for Wigston Town Centre | 314 - 318 |
| Report of the Head of Planning, Development and Regeneration | |
| 19. Closure of the Council's Materials Recycling Facility (MRF) (Part I) | 319 - 325 |
| Report of the Interim Director of Services | |

a) Exclusion of Press and Public

The press and public are likely to be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government

Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involves the likely disclosure of exempt information, as defined in the respective paragraph(s) 1 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighs the public interest in disclosing the information.

b) Closure of the Council's Materials Recycling Facility (MRF) (Part II) 326 - 327

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