



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 (Deputy Mayor)

Mrs K M Chalk
Miss M V Chamberlain
M H Charlesworth
M L Darr
B Dave
R F Eaton
Mrs L Eaton
R E Fahey
D A Gamble

Mrs S Z Haq (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, 20 JUNE 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
12 June 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 Her 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 Annual General Meeting of the Council held on Tuesday, 16 May 2017

The Minutes of the Annual General Meeting of the Council held on Tuesday, 16 May 2017 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

b) Minutes of the Meeting of the Council held on Tuesday, 23 May 2017

The Minutes of the meeting of the Council held on Tuesday, 23 May 2017 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

5. Action List

To read, confirm and note the Action List arising from the previous meeting of the Council held on Tuesday, 23 May 2017.

The Action List (if any) arising from meeting of the Council held on Tuesday, 23 May 2017 shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

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.

a) Future Use of the Old Swimming Pool Site, Oadby Petition

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8. Mayor's Announcements

a) List of Official Mayoral/Deputy Mayoral Engagements

An update List of Official Mayoral/Deputy Mayoral Engagements shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

9. Leader's Statement

10. Local Government Association (LGA) Peer Challenge Report

Report of, and to be Presented by, the Chief Executive.

The report and appendices shall follow in an Agenda Update issued ahead of the meeting of the Council in due course.

11. Organisational Structure Update **15 - 17**

Report of, and to be Presented by, the Director of Services / Monitoring Officer.

12. Bushloe Developments Limited - Proposed Governance **18 - 20**

Report of, and to be Presented by, the Interim Chief Finance Officer (Section 151 Officer)

13. Proposed 3G Pitch in South Wigston, Horsewell Lane Pavilion, Wigston and Other Leisure Facilities **21 - 24**

Report of, and to be Presented by, the Planning, Development and Regeneration Manager.

14. Receiving of Minutes for Information

The Council will receive the minutes from the meetings of the below-mentioned Committees, Boards, Panels, 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, 13 April 2017

The Minutes of the Development Control Committee held on Thursday, 13 April 2017 shall stand as an item to be received at the next meeting of the Council due to be held on Tuesday, 05 September 2017.

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