



TO COUNCILLOR:

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 JP
R E Fahey
D A Gamble
Mrs S Z Haq (Mayor)

J Kaufman
Dr T K Khong
Mrs H E Loydall
K J Loydall JP
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, 5 SEPTEMBER 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
25 August 2017

Mark Hall
Chief Executive

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
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 meetings 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, 23 May 2017** **1 - 5**
- b) **Minutes of the Meeting of the Council held on Tuesday, 20 June 2017** **6 - 12**
- c) **Minutes of the Extraordinary Meeting of the Council held on Thursday, 06 July 2017** **13 - 18**

5. Action List **19**

To read, confirm and note the Action List arising from the previous meeting of the Council held on Tuesday, 20 June 2017.

6. Motions on Notice

To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.

- a) **Proposed 3G Pitch in South Wigston, Horsewell Lane Pavilion, Wigston and Other Leisure Facilities** **20**

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) Brocks Hill Privatisation ePetition

"We the undersigned petition the Council to reject proposals for operation of Brocks Hill Country Park by a Private Profit Making Organisation.

At the Council meeting on July 6th, 2017 Liberal Democrat and Conservative Party Members resolved that a full report and presentation outlining Sports Leisure Management Limited's proposal for running the Brocks Hill Centre, Oadby be brought to the next Council meeting on September 5th, 2017 covering the key areas of car parking, access and financing arrangements. We petition the Council to continue in-house provision."

The ePetition is to be received in a Supplementary Agenda Update issued ahead of the meeting of the Council in due course.

8. Mayor's Announcements

- a) **List of Official Mayoral/Deputy Mayoral Engagements** **21 - 22**

9. Leader's Statement

10. Budget Options 2018/19 and 2019/20

- a) **Potential Developments at Parklands Leisure Centre and Brocks Hill, Oadby** **23 - 32**

Report of the Director of Services / Monitoring Officer

b) The Proposed Future of the Economic Regeneration Service 33 - 39

Report of the Director of Services / Monitoring Officer

11. Discretionary Business Rates Revaluation Relief Scheme 40 - 44

Report of the Interim Chief Finance Officer / Section 151 Officer

12. Review of the Oadby, Wigston and South Wigston Residents' Forums 45 - 61

Report of the Interim Chief Finance Officer / Section 151 Officer

13. Communication Policy Guide & Strategy 2017-2019 62 - 141

Report of the Head of People and Performance

14. East Midlands Rail Franchise Public Consultation (July 2017) 142 - 144

Report of the Head of Planning, Development and Regeneration

15. Proposed Adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Anti-Semitism 145 - 149

Report of the Chief Executive.

16. Summary of Organisational Structure 150 - 152

Report of the Chief Executive

17. 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 Community Safety Partnership held on Monday, 12 June 2017 153 - 157

b) Minutes of the Children and Young Peoples' Forum held on Wednesday, 14 June 2017 158 - 161

c) Minutes of the Development Control Committee held on Thursday, 15 June 2017 162 - 170

d) Minutes of the Place Shaping Working Group held on Wednesday, 21 June 2017 171 - 173

e) Minutes of the Service Delivery Committee held on Tuesday, 27 June 2017 174 - 182

f) Minutes of the South Wigston Residents' Forum held on Wednesday, 28 June 2017 183 - 191

g) Minutes of the Wigston Residents' Forum held on Wednesday, 12 July 2017 192 - 197

h) Minutes of the Licensing and Regulatory Committee held on Wednesday, 19 July 2017

The Minutes of the Licensing and Regulatory Committee held on Wednesday, 19 July 2017 are to be received in a Supplementary Agenda

Update issued ahead of the meeting of the Council in due course.

- i) Minutes of the Development Control Committee held on Thursday, 20 July 2017** **198 - 201**
- j) Minutes of the Policy, Finance and Development Committee held on Tuesday, 25 July 2017**
The Minutes of the Policy, Finance and Development Committee held on Tuesday, 25 July 2017 shall be received in a Supplementary Agenda Update issued ahead of the meeting of the Council in due course.
- k) Minutes of the Change Management Committee held on Wednesday, 26 July 2017** **202 - 204**
- l) Minutes of the Oadby Residents' Forum held on Thursday, 27 July 2017** **205 - 211**
- m) Minutes of the Community Safety Partnership held on Monday, 31 July 2017** **212 - 217**

18. 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, 2 and 3 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.

19. Staffing Issues

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For more information, please contact:

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