



### TO COUNCILLOR:

E R Barr  
L A Bentley  
Miss A R Bond  
G A Boulter  
J W Boyce  
Mrs L M Bradley  
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  
Mrs L 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 Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **FULL COUNCIL** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 5 DECEMBER 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
**27 November 2017**

**Mrs Anne E Court**  
Chief Executive (Interim)

### ITEM NO.

### AGENDA

### PAGE NO'S

#### **1. Calling to Order of the Meeting**

The meeting of the Council will be called to order to receive Her Worship The Mayor and Deputy Mayor.

#### **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 held in accordance with Rule 17 of Part 4 of the Constitution.

#### **a) Minutes of the Meeting of the Council held on Tuesday, 05**

**1 - 9**



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IN PEOPLE | Accredited  
Until 2017

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## **September 2017**

<b>b) Minutes of the Extraordinary Meeting of the Council held on Tuesday, 31 October 2017</b>	<b>10 - 11</b>
<b>c) Minutes of the Extraordinary Meeting of the Council held on Tuesday, 31 October 2017</b>	<b>12 - 14</b>
<b>5. Action List</b>	<b>15</b>
To read, confirm and note the Action List arising from the previous meeting of the Council held on Tuesday, 05 September 2017.	
<b>6. Motions on Notice</b>	
To consider any Motions on Notice in accordance with Rule 12 of Part 4 of the Constitution.	
<b>a) Make Fair Transitional State Pension Arrangements for 1950's Women</b>	<b>16</b>
<b>b) Full-Time Street Lighting in Oadby</b>	<b>17</b>
<b>7. Petitions, Deputations and Questions</b>	
To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution and to answer any Questions by the Public or Members in accordance with Rules 10 and 11 of Part 4 of the Constitution respectively.	
<b>a) Question from Mr Roy J Livingstone to Councillor G A Boulter</b>	<b>18</b>
<b>8. Mayor's Announcements</b>	
<b>a) List of Official Mayoral/Deputy Mayoral Engagements</b>	<b>19 - 22</b>
<b>9. Leader's Statement</b>	
<b>10. Medium Term Financial Strategy (MTFS) Update</b>	<b>23 - 32</b>
Report of the Director of Finance and Transformation / Section 151 Officer	
<b>11. Budget Options 2018/19 and 2019/20</b>	
<b>a) Review of Refuse, Recycling and Green Waste Services</b>	<b>33 - 87</b>
Report of the Director of Finance and Transformation / Section 151 Officer	
<b>b) Proposed Future of the Building Control Service</b>	<b>88 - 93</b>
Report of the Head of Planning, Development and Regeneration	
<b>c) Off-Street Parking and Council-Owned Car Parks</b>	<b>94 - 110</b>
Report of the Facilities and Administration Team Leader	
<b>d) Review of Public Conveniences within the Borough</b>	<b>111 - 121</b>
Report of the Facilities and Administration Team Leader	
<b>12. Draft Strategic Growth Plan for Leicester and Leicestershire</b>	<b>122 - 150</b>
Report of the Head of Planning, Development and Regeneration	
<b>13. Leicester and Leicestershire Authorities Joint Statement of Co-</b>	<b>151 - 159</b>

## **Operation**

Report of the Head of Planning, Development and Regeneration

**14. Update to Council's Contract Procedure Rules 160 - 189**

Report of the Director of Finance and Transformation / Section 151 Officer

**15. Proposed Public Space Protection Order (Regulation of Dogs) 190 - 231**

Report of the Interim Head of Communities

**16. Appointment of Nominative Trustees to Oadby Village Hall Trust 232 - 237**

Report of the Electoral Services Manager

**17. Review of the Oadby, Wigston and South Wigston Residents' Forums 238 - 243**

Report of the Interim Chief Executive

**18. Third Sector and Community Support Funding 244 - 274**

Report of the Director of Finance and Transformation / Section 151 Officer

**19. Recommendations of the Independent Remuneration Panel 275 - 276**

To be presented by the Interim Chief Executive

**20. Receiving of Minutes of Meetings 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 Meeting of the Health and Wellbeing Board held on Tuesday, 15 August 2017 277 - 282**

**b) Minutes of the Meeting of the Development Control Committee held on Thursday, 24 August 2017 283 - 286**

**c) Minutes of the Meeting of the Armed Forces Working Group held on Thursday, 07 September 2017 287 - 288**

**d) Minutes of the Meeting of the Wigston Residents' Forum held on Monday, 11 September 2017 289 - 294**

**e) Minutes of the Meeting of the South Wigston Residents' Forum held on Wednesday, 13 September 2017 295 - 300**

**f) Minutes of the Meeting of the Place Shaping Working Group held on Thursday, 14 September 2017 301 - 304**

**g) Minutes of the Meeting of the Oadby Residents' Forum held on Wednesday, 20 September 2017 305 - 311**

**h) Minutes of the Meeting of the Development Control Committee held on Thursday, 28 September 2017 312 - 317**

**i) Minutes of the Hearing of the Licensing Sub-Committee held on Friday, 06 October 2017 318 - 320**

**j) Minutes of the Extraordinary Meeting of the Policy, Finance and 321 - 322**

**Development Committee held on Tuesday, 10 October 2017**

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|--|------------------|
| <b>k) Minutes of the Meeting of the Service Delivery Committee held on Tuesday, 10 October 2017</b>                | <b>323 - 329</b> |
| <b>l) Minutes of the Meeting of the Health and Wellbeing Board held on Wednesday, 11 October 2017</b>              | <b>330 - 332</b> |
| <b>m) Minutes of the Meeting of the Licensing and Regulatory Committee held on Thursday, 12 October 2017</b>       | <b>333 - 336</b> |
| <b>n) Minutes of the Meeting of the Community Safety Partnership held on Monday, 16 October 2017</b>               | <b>337 - 345</b> |
| <b>o) Minutes of the Meeting of the Children and Young Peoples' Forum held on Tuesday, 17 October 2017</b>         | <b>346 - 348</b> |
| <b>p) Minutes of the Meeting of the Development Control Committee held on Thursday, 19 October 2017</b>            | <b>349 - 352</b> |
| <b>q) Minutes of the Meeting of the Policy, Finance and Development Committee held on Tuesday, 31 October 2017</b> | <b>353 - 361</b> |
| <b>r) Minutes of the Meeting of the South Wigston Residents' Forum held on Wednesday, 08 November 2017</b>         | <b>362 - 372</b> |
| <b>s) Minutes of the Hearing of the Assessment Sub-Committee held on Friday, 10 November 2017</b>                  | <b>373 - 374</b> |

**For more information, please contact:**

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