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,

Mrs Anne E Court
Chief Executive (Interim)

27 November 2017

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

Customer Service Centre: 40 Bell Street, Wigston, Leicestershire LE18 1AD
Council Offices: Station Road, Wigston, Leicestershire LE18 2DR
Tel: (0116) 288 8961 Fax: (0116) 288 7828
oadby-wigston.gov.uk OadbyWigstonBC Oadby_Wigston
September 2017

b) Minutes of the Extraordinary Meeting of the Council held on Tuesday, 31 October 2017 10 - 11

c) Minutes of the Extraordinary Meeting of the Council held on Tuesday, 31 October 2017 12 - 14

5. Action List 15

To read, confirm and note the Action List arising from the previous meeting of the Council held on Tuesday, 05 September 2017.

6. Motions on Notice

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

a) Make Fair Transitional State Pension Arrangements for 1950's Women 16

b) Full-Time Street Lighting in Oadby 17

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 by the Public or Members in accordance with Rules 10 and 11 of Part 4 of the Constitution respectively.

a) Question from Mr Roy J Livingstone to Councillor G A Boulter 18

8. Mayor's Announcements

a) List of Official Mayoral/Deputy Mayoral Engagements 19 - 22

9. Leader's Statement

10. Medium Term Financial Strategy (MTFS) Update 23 - 32

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


a) Review of Refuse, Recycling and Green Waste Services 33 - 87

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

b) Proposed Future of the Building Control Service 88 - 93

Report of the Head of Planning, Development and Regeneration

c) Off-Street Parking and Council-Owned Car Parks 94 - 110

Report of the Facilities and Administration Team Leader

d) Review of Public Conveniences within the Borough 111 - 121

Report of the Facilities and Administration Team Leader

12. Draft Strategic Growth Plan for Leicester and Leicestershire 122 - 150

Report of the Head of Planning, Development and Regeneration

13. Leicester and Leicestershire Authorities Joint Statement of Co- 151 - 159
14. **Update to Council’s Contract Procedure Rules** 160 - 189

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

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

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

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


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

k) Minutes of the Meeting of the Service Delivery Committee held on Tuesday, 10 October 2017 323 - 329

l) Minutes of the Meeting of the Health and Wellbeing Board held on Wednesday, 11 October 2017 330 - 332

m) Minutes of the Meeting of the Licensing and Regulatory Committee held on Thursday, 12 October 2017 333 - 336

n) Minutes of the Meeting of the Community Safety Partnership held on Monday, 16 October 2017 337 - 345

o) Minutes of the Meeting of the Children and Young Peoples' Forum held on Tuesday, 17 October 2017 346 - 348

p) Minutes of the Meeting of the Development Control Committee held on Thursday, 19 October 2017 349 - 352

q) Minutes of the Meeting of the Policy, Finance and Development Committee held on Tuesday, 31 October 2017 353 - 361

r) Minutes of the Meeting of the South Wigston Residents' Forum held on Wednesday, 08 November 2017 362 - 372

s) Minutes of the Hearing of the Assessment Sub-Committee held on Friday, 10 November 2017 373 - 374

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