

Oadby & Wigston BOROUGH COUNCIL

Corporate Resources Democratic Services

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)

TO COUNCILLOR:

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 an **EXTRAORDINARY** meeting of the **COUNCIL** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **THURSDAY, 6 JULY 2017** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices Wigston **28 June 2017**

Mark Hall Chief Executive

<u>ITEM NO.</u>

<u>A G E N D A</u>

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. Budget Options 2018/19 and 2019/2020

Report of the Interim Chief Finance Officer / Section 151 Officer.

The report and appendices will follow in a supplementary Agenda update



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

a) Part I - Open Session

b) 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 and 2 of Part 1 of Schedule 12A of the Act and, that in all the circumstances, the public interest in maintaining the exempt item(s) outweighs the public interest in disclosing the information.

c) Part II - Closed Session

For more information, please contact:

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