



**TO COUNCILLOR:**

E R Barr  
L A Bentley  
G A Boulter  
J W Boyce  
Mrs K M Chalk

M L Darr  
B Dave  
R F Eaton  
R E Fahey  
D A Gamble (Vice-Chair)

J Kaufman  
Dr T K Khong  
Mrs S B Morris (Chair)  
R E R Morris

Dear Councillor *et al*

I hereby **SUMMON** you to attend an **EXTRAORDINARY** meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 10 OCTOBER 2017** at **6.30 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
**02 October 2017**

**Anne Court**  
Chief Executive (Interim)

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
1.	<b>Apologies for Absence</b>	
2.	<b>Appointment of Substitutes</b>  To appoint substitute Members in accordance with Rule 4 of Part 4 of the Constitution.	
3.	<b>Declarations of Interest</b>  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.	<b>Delegation to Section 151 Officer to Approve/Reject Business Rate Pool Proposal</b>  Report of the Director of Finance & Transformation / Section 151 Officer.  The report and any appendices will follow in an Agenda update issued ahead of the meeting of the Committee in due course.	



**For more information, please contact:**

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