



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 **THURSDAY, 22 FEBRUARY 2018** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
14 February 2018

Mrs Anne E Court
Chief Executive (Interim)

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
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	1 - 12
	To read, confirm and sign the minutes of the previous meeting of the Council held on Tuesday, 05 December 2017 in accordance with Rule 17 of Part 4 of the Constitution.	
5.	Action List	13



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

6. Motions on Notice

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

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.

8. Mayor's Announcements

a) List of Official Mayoral/Deputy Mayoral Engagements **14 - 18**

9. Leader's Statement

10. Medium Term Financial Strategy 2018/19 and 2019/20 **19 - 41**

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

11. Council Tax Setting 2018/19 **42 - 46**

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

12. Capital Programme 2018/19 **47 - 51**

Report of the Head of Finance, Revenues and Benefits

13. Pay Policy Statement 2018/19 **52 - 63**

Report of the Head of People & Performance

14. Business Rates: Discretionary Relief Further to Revaluation (2nd Year) **64 - 66**

Report of the Head of Finance, Revenues and Benefits

15. Business Rates: Write-Offs of Uncollectable Debts Over £10,000 **67 - 69**

Report of the Head of Finance, Revenues and Benefits

16. Review of Political Balance, Proportionality and Reappointment of Seats to Council Bodies **70 - 80**

Report of the Head of Law & Governance / Monitoring Officer

17. Draft Articles and Terms of Reference for the Oadby, Wigston and South Wigston Residents' Forums **81 - 87**

Report of the Head of Law & Governance / Monitoring Officer

18. Proposed Public Space Protection Order (Regulation of Dogs in the Borough) **88 - 117**

Report of the Head of Law & Governance / Monitoring Officer

19. Proposed Appointment of Interview Sub-Panel for the Vacancy of Chief Executive **118 - 119**

Report of the Head of People & Performance

20. 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.

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| a) Minutes of the Meeting of the Oadby Residents' Forum held on Wednesday, 15 November 2017 | 120 - 124 |
| b) Minutes of the Meeting of the Development Control Committee held on Thursday, 16 November 2017 | 125 - 130 |
| c) Minutes of the Meeting of the Wigston Residents' Forum held on Wednesday, 29 November 2017 | 131 - 137 |
| d) Minutes of the Meeting of the Community Safety Partnership held on Monday, 11 December 2017 | 138 - 143 |
| e) Minutes of the Meeting of the Development Control Committee held on Thursday, 14 December 2017 | 144 - 146 |
| f) Notes of the Meeting of the Bushloe Developments Partnership Board held on Tuesday, 19 December 2017 | 147 - 149 |
| g) Minutes of the Meeting of the Change Management Committee held on Wednesday, 17 January 2018 | 150 - 152 |
| h) Minutes of the Meeting of the Development Control Committee held on Thursday, 18 January 2018 | 153 - 155 |
| i) Minutes of the Meeting of the Policy, Finance and Development Committee (Extraordinary) held on Tuesday, 23 January 2018 | 156 - 157 |
| j) Minutes of the Meeting of the Service Delivery Committee held on Tuesday, 23 January 2018 | 158 - 165 |
| k) Minutes of the Meeting of the Health and Wellbeing Board held on Wednesday, 24 January 2018 | 166 - 172 |
| l) Minutes of the Meeting of the Place Shaping Working Group held on Wednesday, 24 January 2018 | 173 - 176 |
| m) Minutes of the Meeting of the Licensing and Regulatory Committee held on Thursday, 25 January 2018 | 177 - 180 |
| n) Minutes of the Meeting of the Children and Young Peoples' Forum held on Wednesday, 31 January 2018 | 181 - 184 |

For more information, please contact:

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