



TO COUNCILLOR:

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

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

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

Dear Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 17 JULY 2018** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
09 July 2018

Mrs Anne E Court
Chief Executive (Interim)

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
1.	Apologies for Absence	
2.	Appointment of Substitutes	
	To appoint substitute Members in accordance with Rule 4 of Part 4 of the Constitution.	
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.	Minutes of the Previous Meeting held on 01 May 2018	1 - 7
	To read, confirm and sign the minutes of the previous meeting in accordance with Rule 17 of Part 4 of the Constitution.	
5.	Action List Arising from the Meeting held on 01 May 2018	8 - 9
	To read, confirm and note the Action List arising from the previous meeting.	
6.	Petitions and Deputations	
	To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part	



4 of the Constitution.

7. Medium Term Financial Strategy Update	10 - 15
Report of the Director of Finance & Transformation / Section 151 Officer	
8. Annual Internal Audit Report (2017/18)	16 - 30
Report of the Director of Finance & Transformation / Section 151 Officer	
9. Statement of Accounts and Annual External Audit ISA 260 Governance Report (2017/18)	31 - 33
Report of the Director of Finance & Transformation / Section 151 Officer	
10. Provisional Council Outturn (2017/18)	34 - 39
Report of the Head of Finance, Revenues and Benefits	
11. Provisional Committee Outturn (2017/18)	40 - 43
Report of the Head of Finance, Revenues and Benefits	
12. Collection and Write-Off of Miscellaneous Debtors (Q4 2017/18)	44 - 47
Report of the Head of Finance, Revenues and Benefits	

For more information, please contact:

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