



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, 26 MARCH 2019** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
18 March 2019

Mrs Anne E Court
Chief Executive

<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 To read, confirm and sign the minutes of the previous meeting in accordance with Rule 17 of Part 4 of the Constitution.	1 - 6
5.	Action List Arising from the Previous Meeting To read, confirm and note the Action List arising from the previous meeting.	7 - 8
6.	Petitions and Deputations	



To receive any Petitions and, or, Deputations in accordance with Rule 24 of Part 4 of the Constitution.

- | | |
|---|------------------|
| 7. Proposed Corporate Plan (2019-2024) | 9 - 46 |
| Report of the Chief Executive / Head of Paid Service | |
| 8. External Audit Plan (2018/19) | 47 - 63 |
| Report of the Director of Finance & Transformation / Section 151 Officer | |
| 9. Internal Audit Operational Plan (2019/20) | 64 - 89 |
| Report of the Director of Finance & Transformation / Section 151 Officer | |
| 10. Regulation of Investigatory Powers Act 2000 (RIPA) Policy (March 2019) | 90 - 149 |
| Report of the Head of Law & Governance / Monitoring Officer | |
| 11. Naming of New Pavilion Building, Horsewell Lane | 150 - 152 |
| Report of the Economic Regeneration Team Leader | |
| 12. Services Delivery Update (March 2019) (Verbal Update) | |
| Verbal update of the Chair of the Services Delivery Committee | |

For more information, please contact:

Democratic Services

Oadby and Wigston Borough Council
Council Offices
Station Road, Wigston
Leicestershire
LE18 2DR

t: (0116) 257 2775

e: democratic.services@oadby-wigston.gov.uk