



**TO COUNCILLOR:**

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 (Mayor)  
Mrs K M Chalk

Miss M V Chamberlain  
M H Charlesworth  
M L Darr  
B Dave  
R F Eaton  
Mrs L Eaton JP (Deputy Mayor)  
D A Gamble  
Mrs S Z Haq  
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 **TUESDAY, 11 DECEMBER 2018** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
**03 December 2018**

**Mrs Anne E Court**  
Chief Executive

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
<b>1.</b>	<b>Calling to Order of the Meeting</b>	
	The meeting of the Council will be called to order to receive His Worship The Mayor and Deputy Mayor.	
<b>2.</b>	<b>One Minute Silence in Memory of Councillor Robert (Bob) R Fahey</b>	
<b>3.</b>	<b>Apologies for Absence</b>	
<b>4.</b>	<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'.	
<b>5.</b>	<b>Minutes of the Previous Meeting</b>	<b>1 - 7</b>
	To read, confirm and sign the minutes of the previous meeting in accordance with Rule 17 of Part 4 of the Constitution.	

**6. Action List Arising from the Previous Meeting** **8**

To read, confirm and note the Action List arising from the previous meeting.

**7. Motions on Notice**

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

**8. 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.

**9. Mayor's Announcements**

**a) List of Official Mayoral / Deputy Mayoral Engagements** **9 - 14**

**10. Leader's Statement**

**11. The Strategic Growth Plan - "Leicester and Leicestershire 2050: Our Vision for Growth"** **15 - 59**

Report of the Head of Planning, Development & Regeneration

**12. Proposed Gambling Act 2005: Statement of Licensing Principles (2019-2021)** **60 - 94**

Report of the Interim Licensing Officer

**13. Amendment to Polling Place and Polling Station (South Wigston Ward)** **95 - 97**

Report of the Democratic & Electoral Services Manager

**14. Member Conduct Update (Verbal Update)**

Verbal update of the Head of Law & Governance / Monitoring Officer

**15. Exclusion of the 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, 2 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighs the public interest in disclosing the information.

**16. Facing the Future (Verbal Update)**

Verbal update of the Director of Finance & Transformation / Section 151 Officer

**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