



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

Yours faithfully

Council Offices
Wigston
08 April 2019

Mrs Anne E Court
Chief Executive

<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 His 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.	Minutes of the Previous Meeting	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 Previous Meeting	



There was no Action List arising from the previous meeting.

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 **8 - 15**

9. Leader's Statement

10. Approval and Adoption of Revised Council Constitution (April 2019) **16 - 339**

Report of the Senior Democratic Services Officer / Legal Officer

11. Scheme of Members' Allowances (2019/20) **340 - 355**

Report of the Independent Remuneration Panel

12. Treasury Management Policy and Strategies (2019/20) **356 - 404**

Report of the Head of Finance, Revenues & Benefits

13. Approval and Adoption of New Local Plan (April 2019) **405 - 577**

Report of the Planning Policy Team Leader

14. Approval and Adoption of Supplementary Planning Documents (SPD) and Statement of Community Involvement (SCI) (April 2019) **578 - 789**

Report of the Planning Policy Team Leader

15. Housing Tenancy Agreement (April 2019) **790 - 830**

Report of the Housing Services Manager

16. Member Conduct Update (April 2019) **831 - 835**

Report of the Democratic & Electoral Services Manager /
Deputy Monitoring Officer

For more information, please contact:

Democratic Services

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