

**MINUTES OF THE MEETING OF THE FULL COUNCIL HELD AT THE COUNCIL OFFICES,  
STATION ROAD, WIGSTON ON TUESDAY, 16 APRIL 2019 COMMENCING AT 7.00 PM**

**PRESENT**

D M Carter                      Mayor

**COUNCILLORS**

L A Bentley  
G A Boulter  
J W Boyce                      Leader of the Council  
Mrs L M Broadley  
F S Broadley  
M H Charlesworth            Deputy Leader of the Council  
M L Darr  
B Dave                         Leader of the Opposition  
Mrs S Z Haq  
J Kaufman  
Mrs L Kaufman  
Mrs H E Loydall  
K J Loydall JP  
Mrs S B Morris  
R E R Morris

**OFFICERS IN ATTENDANCE**

S J Ball                         Senior Democratic Services Officer / Legal Officer  
J Carr                         Planning Policy Team Leader  
Mrs A E Court                Chief Executive / Head of Paid Service  
D M Gill                        Head of Law & Governance / Monitoring Officer  
S Hinds                        Director of Finance & Transformation / Section 151 Officer  
C Raymakers                 Head of Finance, Revenues & Benefits  
A Thorpe                        Head of Planning, Development & Regeneration  
S Tucker                       Democratic & Electoral Services Manager / Deputy Monitoring Officer

**80.     CALLING TO ORDER OF THE MEETING**

The meeting of the Council was called to order to receive His Worship The Mayor and Deputy Mayor.

The meeting was led in prayer by the Reverend to the Mayor.

**81.     APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors E R Barr, Miss A R Bond, Mrs K M Chalk, Miss M V Chamberlain, R F Eaton, Mrs L Eaton JP, D A Gamble, Dr T K Khong and R H Thakor.

**82.     DECLARATIONS OF INTEREST**

Councillor K J Loydall JP declared a non-pecuniary interest with regard to item 11 of the agenda, insofar as he was an acquaintance of Independent Remuneration Panel Members Laurie Faulkner and John Whiting, having sat together in the Magistrates Court.

**83. MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting of the Council held on Thursday, 21 February 2019 be taken as read, confirmed and signed.**

**84. ACTION LIST ARISING FROM THE PREVIOUS MEETING**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The Action List arising from the previous meeting of the Council held on Thursday, 21 February 2019 be read, confirmed and noted.**

**85. MOTIONS ON NOTICE**

None.

**86. PETITIONS, DEPUTATIONS AND QUESTIONS**

None.

**87. MAYOR'S ANNOUNCEMENTS**

**87a. LIST OF OFFICIAL MAYORAL / DEPUTY MAYORAL ENGAGEMENTS**

By affirmation of the meeting, it was:

**UNANIMOUSLY RESOLVED THAT:**

**The list of Official Engagements attended by The Mayor and/or Deputy Mayor be noted.**

**88. APPROVAL AND ADOPTION OF REVISED COUNCIL CONSTITUTION (APRIL 2019)**

The Council gave consideration to the report as set out on pages 16-339 of the agenda, which asked it to approve and adopt the revised Constitution of the Borough of Oadby & Wigston, with effect from the start of the 2019/20 municipal year marked by the Annual General Meeting (AGM) on Tuesday, 14 May 2019.

It was moved by the Leader of the Council, seconded by the Deputy Leader of the Council and

**UNANIMOUSLY RESOLVED THAT:**

- (i) The Revised Constitution of the Borough of Oadby & Wigston be approved and adopted by Council with effect from 14 May 2019;**
- (ii) That the Constitutional provisions set out at paragraph 3 and appendices 2 to 6 of the report be approved for inclusion within the revised Constitution;**

- (iii) That provision b(ii) at Appendix 7 and provision b at Appendix 8 be approved for inclusion within the revised Constitution;
- (iv) Delegated authority be given to the Head of Law & Governance/Monitoring Officer to amend the revised Constitution to reflect changes arising from the Corporate Plan (2019-24) and the Council's new Management and Departmental Structure.

**89. SCHEME OF MEMBERS' ALLOWANCES (2019/20)**

The Council gave consideration to the report as set out on pages 340-355 of the agenda, which asked it to consider, approve and adopt a Members' Allowance Scheme for 2019/20 under the Local Authorities' (Members' Allowances) (England) Regulations 2003 based on the recommendations of the Independent Remuneration Panel with effect from 10 May 2019.

It was moved by the Leader of the Council, seconded by the Deputy Leader of the Council and

**UNANIMOUSLY RESOLVED THAT:**

- (i) The contents of the report as prepared by the Independent Remuneration Panel be noted; and
- (ii) The Scheme of Members' Allowances for 2019/20 as recommended by the Independent Remuneration Panel be considered, approved and adopted with effect from 10 May 2019.

**90. TREASURY MANAGEMENT POLICY AND STRATEGIES (2019/20)**

The Council gave consideration to the report as set out on pages 356-404 of the agenda, which asked it to approve the Treasury Management Policy and Strategies for 2019/20.

It was moved by Mrs S B Morris, seconded by the Leader of the Council and

**UNANIMOUSLY RESOLVED THAT:**

- (i) The Treasury Management Policy be approved;
- (ii) The Prudential Indicators for 2019/20 be approved;
- (iii) The Treasury Strategy and Plan 2019/20 be approved;
- (iv) The Investment Strategy 2019/20 to 2021/22 be approved; and
- (v) The Capital Strategy 2019/20 be approved.

**91. APPROVAL AND ADOPTION OF NEW LOCAL PLAN (APRIL 2019)**

The Council gave consideration to the report as set out on pages 405-577 of the agenda, which asked it to approve and adopt the Borough of Oadby and Wigston Local Plan and its accompanying Adopted Policies Map.

It was moved by the Leader of the Council, seconded by Mrs H E Loydall and

**RESOLVED THAT:**

**The Borough of Oadby and Wigston Local Plan and its accompanying Adopted Policies Map be approved and adopted.**

**Votes For            15**

**Votes Against**        **0**  
**Abstentions**         **1**

**92.     APPROVAL AND ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENTS (SPD) AND STATEMENT OF COMMUNITY INVOLVEMENT (SCI) (APRIL 2019)**

The Council gave consideration to the report as set out on pages 578-789 of the agenda, which asked it to approve and adopt the final Supplementary Planning Documents and Statement of Community Involvement following the conclusion of public consultations.

It was moved by the Leader of the Council, seconded by J Kaufman and

**UNANIMOUSLY RESOLVED THAT:**

- (i)    The changes made to the three Supplementary Planning Documents (set out at Appendices 5-8 of the report) as a result of the public consultation be approved and adopted;**
- (ii)   The Statement of Community Involvement be approved and adopted;**
- (iii)   The Developer Contributions Supplementary Planning Document be approved and adopted;**
- (iv)   The Conservation Areas Supplementary Planning Document be approved and adopted; and**
- (v)    The Residential Development Supplementary Planning Document be approved and adopted.**

**93.     HOUSING TENANCY AGREEMENT (APRIL 2019)**

The Council gave consideration to the report as set out on pages 790-830, which asked it to approve the deployment of a new Housing Tenancy Agreement in accordance with the Housing Act 1985.

It was moved by G A Boulter, seconded by the Deputy Leader of the Council and

**UNANIMOUSLY RESOLVED THAT:**

**The proposed Housing Tenancy Agreement (as set out at Appendix 1 of the report) be approved.**

**94.     MEMBER CONDUCT UPDATE (APRIL 2019)**

The Council gave consideration to the report as set out on pages 831-835 of the agenda, which asked it to note the outcome of a Determination Sub-Committee held on Wednesday 20 February 2019, which adjudicated that Councillor Ravendra H Thakor had breached the Code of Conduct and imposed a number of sanctions to appropriately address the breach.

It was moved by the Leader of the Council, seconded by G A Boulter and

**UNANIMOUSLY RESOLVED THAT:**

**The contents of the report and Appendix be noted.**

**95.     LEADER'S STATEMENT**

The Leader of the Council presented a Statement outlining his recent work and an

overview of recent decisions taken since the previous meeting of the Council. Councillors who had taken the decision to stand down in May 2019 were thanked for their contributions during their four year term in office, and those seeking re-election were offered the Leader's good wishes.

**THE MEETING CLOSED AT 8.07 PM**



**Mayor**

**Tuesday, 30 July 2019**

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