



TO COUNCILLOR:

N Alam
L A Bentley
G A Boulter
J W Boyce
Mrs L M Broadley

M L Darr
R F Eaton
Mrs L Eaton JP
D A Gamble (Chair)
Miss P V Joshi

J Kaufman
Mrs L Kaufman
K J Loydall JP
D W Loydall
Dr I K Ridley (Vice-Chair)

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 CHAMBER - COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 11 JUNE 2019** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
03 June 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 26 of Part 4 of the Constitution and the Substitution Procedure Rules.	
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 19 of Part 4 of the Constitution.	1 - 5
5.	Action List Arising from the Previous Meeting To read, confirm and note the Action List arising from the previous meeting.	6
6.	Petitions and Deputations	



To receive any Petitions and, or, Deputations in accordance with Rules 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

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|---|----------------|
| 7. Internal Audit Annual Report & Opinion (2018/19) | 7 - 23 |
| Report of the Deputy Chief Executive | |
| 8. Provisional Financial Outturn Position (2018/19) | 24 - 28 |
| Report of the Head of Finance, Revenues and Benefits | |
| 9. Housing Capital Programme: 2018/19 Year End Outturn and 2019/20 Proposed Programme | 29 - 34 |
| Report of the Interim HRA Capital Programme Manager | |
| 10. Section 106 Open Space, Sport and Recreation Contributions (September 2018 - May 2019) | 35 - 44 |
| Report of the Planning Policy Officer | |
| 11. Annual Review of Health and Safety (2018/19) | 45 - 59 |
| Report of the Health and Safety Officer | |
| 12. 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) 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. | |
| 13. Leicestershire ICT Partnership (LICTP) Contracted Service | 60 - 63 |
| Report of Jacky Griffith (Head of Customer Service & Transformation) | |

For more information, please contact:

Democratic Services

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Leicestershire
LE18 2DR

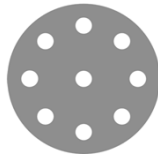
t: (0116) 257 2775

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**You can access all available public meeting documents
and audio recordings electronically via:**



The Council's website at
oadby-wigston.gov.uk
under '**Meeting Dates,
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