

MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT COMMITTEE
HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 10
SEPTEMBER 2019 COMMENCING AT 7.00 PM

PRESENT

D A Gamble	Chair
Dr I K Ridley	Vice-Chair

COUNCILLORS

N Alam
L A Bentley
J W Boyce
M L Darr
R F Eaton
Mrs L Eaton JP
F S Ghattoraya
J Kaufman
Mrs L Kaufman
K J Loydall JP
D W Loydall

OFFICERS IN ATTENDANCE

S J Ball	Trainee Solicitor
D M Gill	Head of Law & Democracy / Monitoring Officer
C Raymakers	Head of Finance, Revenues and Benefits

23. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors G A Boulter, Mrs L M Boradley and Miss P V Joshi.

24. APPOINTMENT OF SUBSTITUTES

Councillor F S Ghattoraya substituted for Councillor Miss P V Joshi.

25. DECLARATIONS OF INTEREST

None.

26. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 23 July 2019 be taken as read, confirmed and signed.

27. 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 held on 23 July 2019 be noted.

28. PETITIONS AND DEPUTATIONS

None.

29. TREASURY MANAGEMENT ANNUAL REPORT (2018/19)

The Committee gave consideration to the report and appendices (as set out on pages 5 - 18 of the agenda reports pack) which asked it to note the performance and activities of the authority's treasury management function for the financial year 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendices be noted.

30. FINANCIAL OUTTURN REPORT (Q1 2019/20)

The Committee gave consideration to the report and appendix (as set out on pages 19 - 25 of the agenda reports pack) which asked it to note overall authority's position for the financial year 2019/20 at the end of the first quarter for both revenue and capital expenditure and approve additional capital expenditure for 2019/20.

It was moved by Councillor J W Boyce, seconded by Councillor K J Loydall and

UNANIMOUSLY RESOLVED THAT:

- (i) The contents of the report and appendix be noted; and**
- (ii) The additional capital expenditure (as set out at paragraph 3 of the report) be approved, subject to a full report and business plan being presented to the next meeting of the Committee; and**
- (iii) The allocation of the additional capital expenditure (as approved at (ii) above) be delegated to the Chief Executive and Chief Finance Officer / Section 151 Officer following consultation with the Chair.**

31. COLLECTION AND WRITE-OFF OF MISCELLANEOUS DEBTORS (Q1 2019/20)

The Committee gave consideration to the report (as set out on pages 26 - 29 of the agenda reports pack) which asked it to note levels of outstanding debt owed to the authority at the end of quarter one of 2019/20.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report be noted.

32. THIRD SECTOR AND COMMUNITY SUPPORT FUNDING REQUESTS (Q1 2019/20)

The Committee gave consideration to the report (as set out on pages 30 - 31 of the

agenda reports pack) which asked it to note the range of funding applications received during the July 2019 cycle of Residents' Forums and to seek Members' approval to award the funding grants requested.

It was moved by Councillor L A Bentley, seconded by Councillor J W Boyce and

UNANIMOUSLY RESOLVED THAT:

- (i) The contents of the report be noted; and**
- (ii) The funding for the list of projects (as set out at paragraph 2.2 of the report) be approved.**

33. STANDARDS & ETHICAL INDICATORS (Q1 2019/20)

The Committee gave consideration to the report and appendix (as set out on pages 32 - 42 of the agenda reports pack) which asked it to note the figures for local determination of complaints and the ethical indicators for quarter one of 2019/20.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendix be noted.

THE MEETING CLOSED AT 7.55 PM



Chair

Tuesday, 26 November 2019

*Printed and published by Democratic Services, Oadby and Wigston Borough Council,
Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*