



**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 OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 10 MARCH 2020** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
**02 March 2020**

**Mrs Anne E Court**  
Chief Executive



<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
1.	<b>Apologies for Absence</b> To receive apologies for absence from Members to determine the quorum of the meeting in accordance with Rule 7 of Part 4 of the Constitution.	
2.	<b>Appointment of Substitutes</b> To appoint substitute Members in accordance with Rule 26 of Part 4 of the Constitution and the Substitution Procedure Rules.	
3.	<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'.	
4.	<b>Minutes of the Previous Meeting</b> To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.	<b>4 - 7</b>
5.	<b>Action List Arising from the Previous Meeting(s)</b> To read, confirm and note the Action List arising from the previous meeting(s).	



<b>a. Tuesday, 26 November, 2019</b>	<b>8 - 9</b>
<b>b. Tuesday, 11 February, 2020</b>	<b>10</b>
<b>6. Petitions and Deputations</b>	
To receive any Petitions and, or, Deputations in accordance with Rule(s) 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.	
<b>7. Oadby &amp; Wigston Empty Homes Strategy (2020-2025)</b>	<b>11 - 21</b>
Report of the Head of Built Environment	
<b>8. Interception of Communications Policy Update (March 2020)</b>	<b>22 - 37</b>
Report of the Head of Law & Democracy / Monitoring Officer	
<b>9. Collection and Write-Off of Miscellaneous Debtors (Q3 2019/20)</b>	<b>38 - 41</b>
Report of the Financial Services Manager	
<b>10. Third Sector and Community Support Funding Requests (Q3 2019/20)</b>	<b>42 - 50</b>
Report of the Head of Community & Wellbeing	
<b>11. Standards &amp; Ethical Indicators (Q3 2019/20)</b>	<b>51 - 60</b>
Report of the Head of Law & Democracy / Monitoring Officer	
<b>12. Exclusion of the Press and Public</b>	
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, 3 and 5 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.	
<b>13. Proposed Disposal of Council-Owned Land in Oadby (Exempt Report)</b>	<b>61 - 93</b>
Report of the Trainee Solicitor	

**For more information, please contact:**

**Democratic Services**

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



Our website **oadby-wigston.gov.uk** under  
**'Your Council'** and  
**'Meeting Dates,  
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Our audio platform  
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