

Law & Democracy Democratic Services

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 nneecon

Mrs Anne E Court Chief Executive

ITEM NO. AGENDA PAGE NO'S

1. **Apologies for Absence**

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. **Appointment of Substitutes**

To appoint substitute Members in accordance with Rule 26 of Part 4 of the Constitution and the Substitution Procedure Rules.

Declarations of Interest 3.

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'.

Minutes of the Previous Meeting 4.

4 - 7

To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

5. **Action List Arising from the Previous Meeting(s)**

To read, confirm and note the Action List arising from the previous meeting(s).

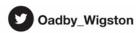


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	a. Tuesday, 26 November, 2019	8 - 9
	b. Tuesday, 11 February, 2020	10
6.	Petitions and Deputations	
	To receive any Petitions and, or, Deputations in accordance with Rule(s) 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules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

Report of the Trainee Solicitor

For more information, please contact:

Democratic Services

Oadby and Wigston Borough Council Council Offices Station Road, Wigston Leicestershire LE18 2DR

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



Our website oadbywigston.gov.uk under 'Your Council' and 'Meeting Dates, Agendas & Minutes'



Your smart iPad, Android or Windows tablet device with the 'Modern.Gov' app



Our audio platform soundcloud.com/oadbywigstonbc or smart device with the 'SoundCloud' app