

**MINUTES OF THE MEETING OF THE FULL COUNCIL HELD AT THE COUNCIL OFFICES,
STATION ROAD, WIGSTON ON TUESDAY, 30 JULY 2019 COMMENCING AT 7.15 PM**

PRESENT

Mrs L Eaton JP Mayor
Mrs L Kaufman Deputy Mayor

COUNCILLORS

Mrs R H Adams
N Alam
L A Bentley
G A Boulter
J W Boyce Leader of the Council
Mrs L M Broadley
F S Broadley
D M Carter
M H Charlesworth Deputy Leader of the Council
R F Eaton
Miss P V Joshi Leader of the Opposition
J Kaufman
Miss A Kaur
Mrs H E Loydall
K J Loydall JP
D W Loydall
Mrs S B Morris
R E R Morris
Dr I K Ridley

OFFICERS IN ATTENDANCE

Mrs A E Court Chief Executive / Head of Paid Service
S Hinds Deputy Chief Executive
A Thorpe Head of Built Environment
S Tucker Democratic & Electoral Services Manager / Deputy Monitoring Officer

17. CALLING TO ORDER OF THE MEETING

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

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

18. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors M L Darr, D A Gamble, F S Ghattoraya, Mrs Samia Z Haq and C D Kozlowksi.

19. DECLARATIONS OF INTEREST

None.

20. MINUTES OF THE PREVIOUS MEETING(S)

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meetings held on Tuesday, 16 April 2019, Tuesday, 14 May 2019 (Annual General Meeting) and Tuesday, 4 June 2019 (Extraordinary) be taken as read, confirmed and signed (as amended).

21. ACTION LIST(S) ARISING FROM THE PREVIOUS MEETING(S)

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The absence of any actions arising from the meeting of the Council held on Tuesday, 16 April 2019 be noted by Members.

22. MOTIONS ON NOTICE

None.

23. PETITIONS, DEPUTATIONS AND QUESTIONS

None.

24. MAYOR'S ANNOUNCEMENTS

24a. LIST OF OFFICIAL MAYORAL / DEPUTY MAYORAL ENGAGEMENTS (JULY 2019)

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.

25. LEADER'S STATEMENT

The Leader of the Council presented a Statement outlining his recent work, the administration's plans and an overview of recent decisions taken since the previous meeting of the Council.

26. REVIEW OF NEWLY-ESTABLISHED COUNCIL BODIES' TERMS OF REFERENCE AND ALLOCATION OF ADDITIONAL SEATS (JULY 2019)

The Council gave consideration to the report as set out on pages 14-23 of the agenda, which asked it to approve an increase in, and allocation of, membership to the Audit Committee and Environment Working Group and to adopt Terms of Reference for newly-established Council Bodies.

It was moved by G A Boulter, seconded by Mrs L M Broadley and

UNANIMOUSLY RESOLVED THAT:

- (i) The membership of the Audit Committee be increased from 5 Members to 6 Members, with the additional seat allocated to the Conservative Group**

- and Cllr Miss P V Joshi appointed to the seat;
- (ii) The membership of the Environment Working Group be increased from 4 Members to 5 Members, with the additional seat allocated to the Conservative Group and Cllr Miss P V Joshi appointed to the seat;
 - (iii) The Terms of Reference for the Audit Committee, People Committee, IT and Communications Working Group and Constitutional Working Group be approved; and
 - (iv) The amendments to the Constitution made by the Head of Law & Democracy/Monitoring Officer under delegated powers be noted.

27. MIDLANDS CONNECT THE TRANS-MIDLANDS TRADE CORRIDOR – PROPOSAL FOR AN ECONOMIC DEVELOPMENT STRATEGY

The Council gave consideration to the report as set out on pages 24-39 of the agenda, which asked it to become a signatory to the proposed Trans-Midland Trade Corridor devised by Midland Connect and become a member of the A46 Partnership.

A Member requested reassurance that the report was accurate insofar as it stated that there were no financial implications arising from the recommendations. The Deputy Chief Executive confirmed that the report was accurate in this regard.

It was moved by the Leader of the Council, seconded by L A Bentley and

RESOLVED THAT:

- (i) The Council become a signatory to the 'Midlands Connect: The Trans-Midlands Trade Corridor – Proposal for an Economic Development Strategy; and
- (ii) The Council become a Member of the A46 Partnership.

Votes For	19
Votes Against	0
Abstentions	2

THE MEETING CLOSED AT 7.45 PM



Mayor

Tuesday, 24 September 2019

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