



**TO COUNCILLOR:**

Mrs R H Adams  
N Alam  
L A Bentley  
G A Boulter  
J W Boyce  
Mrs L M Bradley  
F S Broadley  
D M Carter  
M H Charlesworth

M L Darr  
R F Eaton  
Mrs L Eaton JP (Mayor)  
D A Gamble  
F S Ghattoraya  
Mrs S Z Haq  
Miss P V Joshi  
J Kaufman  
Mrs L Kaufman (Deputy Mayor)

Miss A Kaur  
C D Kozlowski  
Mrs H E Loydall  
K J Loydall JP  
D W Loydall  
Mrs S B Morris  
R E R Morris  
Dr I K Ridley

Dear Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **FULL COUNCIL** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 17 DECEMBER 2019** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
**09 December 2019**

**Mrs Anne E Court**  
Chief Executive

**ITEM NO.**

**AGENDA**

**PAGE NO'S**

**1. Calling to Order of the Meeting**

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

**2. 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.

**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

**1 - 6**



with Rule 19 of Part 4 of the Constitution.

**5. Action List Arising from the Previous Meeting**

There is no Action List arising from the previous meeting.

**6. Motions on Notice**

To consider any Motions on Notice in accordance with Rule 14 of Part 4 of the Constitution.

**7. Petitions, Deputations and Questions**

**7**

To receive any Petitions, Deputations and, or, to answer any Questions by Members or the Public in accordance with Rule(s) 11, 12, 13 and 10 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

**8. Mayor's Announcements**

To receive any announcements from the Mayor in accordance with Rule 2 of Part 4 of the Constitution.

**a. List of Official Mayoral / Deputy Mayoral Engagements**

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**9. Leader's Statement**

To receive any statement from the Leader of the Council in accordance with Article 2.9.2(ii) of Part 2 of the Constitution.

**10. Appointment of Permanent Chief Executive**

**12 - 13**

Report of the Head of Law & Democracy / Monitoring Officer

**11. Oadby and Wigston Housing Strategy (2019-24)**

**14 - 27**

Report of the Head of Built Environment

**12. Statement of Licensing Policy (2020-2025)**

**28 - 72**

Report of the Head of Law & Democracy / Monitoring Officer

**13. A46 Partnership (Nomination of Member to Serve)**

**73 - 74**

Report of the Head of Built Environment

**14. Exclusion of 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.

**15. Development Update (Exempt Presentation)**

Exempt Presentation of the Deputy Chief Executive

**16. ICT Service Provision Update (Exempt Report)**

**75 - 100**

Exempt Report of the Deputy Chief Executive

**For more information, please contact:**

**Democratic Services**

Oadby and Wigston Borough Council  
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Leicestershire  
LE18 2DR

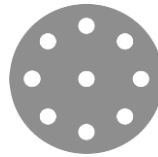
**t:** (0116) 257 2775

**e:** democratic.services@oadby-wigston.gov.uk

**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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