

13. PETITIONS AND DEPUTATIONS

None.

14. FINANCIAL OUTTURN REPORT (Q1 2020/21)

The Committee gave consideration to the report as set out on pages 8-14 of the agenda, which asked it to note the overall Council position for the financial year 2020/21 at the end of the first quarter, and to approve the additional Capital expenditure set out at Paragraph 3.

It was moved by J W Boyce, seconded by Mrs L M Broadley and

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report and appendices be noted; and**
- (ii) The additional capital expenditure as set out at paragraph 3 of the report be approved.**

15. TREASURY MANAGEMENT ANNUAL REPORT (2019/20)

The Committee gave consideration to the report as set out on pages 15-28 of the agenda, which asked it to note the performance and activities of the authority's treasury management function for the financial year 2019/20.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The content of the report and appendices be noted.

16. STANDARDS & ETHICAL INDICATORS (Q1 2020/21)

The Committee gave consideration to the report as set out on pages 29-38 of the agenda, which asked it to note the figures for local determination of complaints and the ethical indicators for the first quarter of 2020/21.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The content of the report and appendix be noted.

17. LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL REVIEW LETTER (2019/20)

The Committee have consideration to the report as set out on pages 39-48 of the agenda, which asked it to note the Local Government and Social Care Ombudsman's Annual Review Letter in respect of Oadby & Wigston Borough Council for the year ending 31 March 2020.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The content of the report and appendices be noted.

18. REVIEW OF CORPORATE COMPLIMENTS, COMMENTS & COMPLAINTS POLICY (SEPTEMBER 2020)

The Committee gave consideration to the report as set out on pages 49-71 of the agenda, which asked it to approve and adopt the proposed Corporate Compliments, Comments & Complaints Policy.

A minor amendment to the policy was moved by J W Boyce and seconded by Mrs L M Broadley, which proposed the inclusion of multiple letters sent by post within the list of examples of what might constitute a vexatious complaint.

It was then moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The proposed Corporate Compliments, Comments & Complaints Policy as amended be approved for adoption.

THE MEETING CLOSED AT 6.33 PM



Chair

Tuesday, 1 December 2020

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