

**MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT COMMITTEE
HELD AT THE BY REMOTE VIDEO CONFERENCE (SEE INSTRUCTIONS BELOW) ON
TUESDAY, 16 MARCH 2021 COMMENCING AT TIME NOT SPECIFIED**

PRESENT

D A Gamble Chair
Dr I K Ridley Vice-Chair



COUNCILLORS

N Alam
G A Boulter
J W Boyce
Mrs L M Broadley
M L Darr
Mrs L Eaton JP
Miss P V Joshi
J Kaufman
Mrs L Kaufman
K J Loydall
D W Loydall

OFFICERS IN ATTENDANCE

S J Ball	Assistant Solicitor
Miss E Byrne	Democratic Services Officer
C Campbell	Head of Finance / Deputy Section 151 Officer
D M Gill	Head of Law & Democracy / Monitoring Officer
A Thorpe	Head of Built Environment
S Tucker	Democratic & Electoral Services Manager / Deputy Monitoring Officer

26. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors L A Bentley and R F Eaton.

27. APPOINTMENT OF SUBSTITUTES

None.

28. DECLARATIONS OF INTEREST

None.

29. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 2 February 2021 be taken as read, confirmed and signed.

30. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 2 February 2021 be noted.

31. PETITIONS AND DEPUTATIONS

None.

32. TREASURY MANAGEMENT POLICY AND STRATEGIES (2021/22)

The Committee gave consideration to the report as set out on pages 8-39 of the agenda, which asked it to approve the Treasury Management Policy, approve the Prudential Indicators for 2021/22 and approve the Treasury Strategy Plan 2021/22.

It was moved by the Chair, seconded by Councillor K J Loydall JP and

UNANIMOUSLY RESOLVED THAT:

The Treasury Management Policy, the Prudential Indicators for 2021/22 and the Treasury Strategy and Plan 2021/22 be approved.

33. FINANCIAL OUTTURN REPORT (Q3 2020/21)

The Committee gave consideration to the report as set out on pages 40-46 of the agenda, which asked it to note the overall Council position for the financial year 2020/21 at the end of the third quarter for both Revenue and Capital Expenditure.

It was moved by the Chair, seconded by Councillor L M Broadley and

UNANIMOUSLY RESOLVED THAT:

- (i) The contents of the report and appendix be noted; and**
- (ii) The additional Capital Expenditure for 2021/22 be approved.**

34. COLLECTION AND WRITE-OFF OF MISCELLANEOUS DEBTORS (Q3 2020/21)

The Committee gave consideration to the report as set out on pages 47-49 of the agenda, which asked it to note the collection rate of Council Tax and National Non Domestic Rates debt owed to the Council at the end of quarter three of 2020/21 and to approve any write-off of uncollectable debts as per the Council's Financial Regulations.

Councillors Mrs L M Broadley and Mrs L Eaton JP temporarily lost connection to the remote meeting during the debate and did not take part in the vote thereon.

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

RESOLVED THAT:

- (i) The content of the report be noted; and**
- (ii) The write-off as detailed at paragraph 3 of the report be approved.**

35. STANDARDS & ETHICAL INDICATORS (Q1 - Q3 2020/21)

The Committee gave consideration to the report as set out on pages 50-59 of the agenda, which asked it to note the figures for local determination of complaints and the ethical indicators from the first to the third 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.

36. SECTION 106 OPEN SPACE, SPORT AND RECREATION CONTRIBUTIONS UPDATE (MARCH 2021)

The Committee gave consideration to the report as set out on pages 60-76 of the agenda, which asked it to agree the list of projects that could be funded through financial off site Section 106 Open Space, Sport and Recreation contributions.

It was moved by the Chair, seconded by Councillor K J Loydall and

UNANIMOUSLY RESOLVED THAT:

- (i) The list of potential open space, sport and recreation infrastructure projects be agreed;**
- (ii) The priority locations be designated as Uplands Park, Willow Park and Blaby Road Park, and the three town centres; and**
- (iii) The projects be progressed in accordance with the Council's Capital Programme process.**

THE MEETING CLOSED AT TIME NOT SPECIFIED



Chair

Tuesday, 29 June 2021

*Printed and published by Democratic Services, Oadby and Wigston Borough Council,
Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*