

**MINUTES OF THE MEETING OF THE FULL COUNCIL HELD BY REMOTE VIDEO
CONFERENCE ON TUESDAY, 15 DECEMBER 2020 COMMENCING AT 6.00 PM**

PRESENT (BY REMOTE LINK)

Mrs L Kaufman	Mayor
D M Carter	Vice-Chair, Acting



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	
M H Charlesworth	Deputy Leader of the Council
M L Darr	
D A Gamble	
F S Ghattoraya	Deputy Leader of the Opposition
Mrs S Z Haq	
Miss P V Joshi	Leader of the Opposition
J Kaufman	
C D Kozlowski	
Mrs H E Loydall	
K J Loydall	
D W Loydall	
Mrs S B Morris	
R E R Morris	
Dr I K Ridley	

OFFICERS IN ATTENDANCE (BY REMOTE LINK)

S J Ball	Trainee Solicitor (acting as the Democratic Services Officer)
J Carr	Planning Policy Manager
Mrs A E Court	Chief Executive / Head of Paid Service
D M Gill	Head of Law & Democracy / Monitoring Officer
A Thorpe	Head of Built Environment
S Tucker	Democratic & Electoral Services Manager / Deputy Monitoring Officer
A Ward	Economic Regeneration Manager

OTHERS IN ATTENDANCE (BY REMOTE LINK)

Ms Y Nally	Lungfish Architects
M Rollinson	Gleeds
C Taylor	Lungfish Architects

23. CALLING TO ORDER OF THE MEETING

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

24. APOLOGIES FOR ABSENCE

An apology for absence was received Her Worship the Mayor, Councillor Mrs L Eaton JP,

Full Council (Remote Video Conference)
Tuesday, 15 December 2020

Chair's
Initials

and Councillor R F Eaton.

By affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

Councillor D M Carter deputise as Vice-Chair for the duration of the meeting.

25. DECLARATIONS OF INTEREST

Councillors Mrs R H Adams, N Alam, L A Bentley, J W Boyce, D M Carter, D A Gamble, J Kaufman and Mrs L Kaufman declared a non-pecuniary interest with regard to item 13 of the agenda, insofar as they are registered service users of an organisation whose facilities formed part of the project proposals.

26. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 29 September 2020 be taken as read, confirmed and signed.

27. ACTION LIST ARISING FROM THE PREVIOUS MEETING

It was noted by Members that there was no action list arising from the previous meeting.

28. MOTIONS ON NOTICE

None.

29. PETITIONS, DEPUTATIONS AND QUESTIONS

None.

30. MAYOR'S ANNOUNCEMENTS

30a. LIST OF OFFICIAL MAYORAL / DEPUTY MAYORAL ENGAGEMENTS

By affirmation of the meeting, it was:

UNANIMOUSLY RESOLVED THAT:

The continued suspension of all civic engagements undertaken by the Mayor and Deputy Mayor due to the coronavirus (COVID-19) pandemic be noted.

31. 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.

32. LEICESTER CITY LOCAL PLAN CONSULTATION RESPONSE

The Council gave consideration to the report as set out on pages 9-13 of the agenda, which asked it to approve the Council's formal response to Leicester City Council's Local Plan consultation.

It was moved by the Leader of the Council, seconded by Mrs S B Morris and

RESOLVED THAT:

The consultation comments set out at Appendix A of the report be approved as the Council's formal response to Leicester City Council's Local Plan consultation.

Votes For	22
Votes Against	0
Abstentions	1

33. PUBLIC REALM STRATEGY SPD PUBLIC CONSULTATION DRAFT

The Council gave consideration to the report as set out on pages 14-94 of the agenda, which asked it to approve the draft Public Realm Strategy Supplementary Planning Document for public consultation.

It was moved by the Leader of the Council, seconded by Mrs L M Broadley and

UNANIMOUSLY RESOLVED THAT:

The draft Public Realm Strategy Supplementary Planning Document be approved for public consultation beginning the week commencing 18 December 2020 for an 8-week period.

34. EXCLUSION OF THE PRESS AND PUBLIC

By affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

The press and public 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 on the grounds that it involved 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) outweighed the public interest in disclosing the information.

35. SOUTH WIGSTON RAILWAY CORRIDOR (EXEMPT REPORT & PRESENTATION)

The Council gave consideration to the exempt report and presentation (as set out on pages 95 - 103 of the agenda).

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

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report be noted; and**
- (ii) The consultation process as set out in Section 4 of the report be approved.**

36. REGENERATION UPDATE (EXEMPT PRESENTATION)

The Council gave consideration to the exempt verbal presentation, delivered by the Economic Regeneration Manager.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The content of the presentation be noted.

THE MEETING CLOSED AT 8.25 PM



Chair

Thursday, 18 February 2021

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