



**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  
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 the **ANNUAL GENERAL MEETING (2021/22)** of the **FULL COUNCIL** to be held **BY REMOTE VIDEO CONFERENCE (SEE INSTRUCTIONS BELOW)** on **TUESDAY, 4 MAY 2021** at **8.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices  
Wigston  
**23 April 2021**

**Mrs Anne E Court**  
Chief Executive



**SPECIAL NOTE:**

This remote meeting is convened and held in accordance with section 78 of the Coronavirus Act 2020 and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 to which Part 4, Section 1A of the Council's Constitution (Remote Meeting Procedure Rules) will apply. This meeting is open to the press and public to observe by streaming the meeting's live proceedings. Instructions regarding the access arrangements for this meeting are below.

**ITEM NO.**

**AGENDA**

**PAGE NO'S**

**① Remote Video Conference | Instructions**

**This meeting will take place as a remote video conference.**

**Meeting Participants:**

**Zoom Video Conferencing Webinar**

A webinar invitation will be sent by e-mail to all Members, Officers and Guests.

### **Press & Public Access:**

#### **YouTube Live Stream**

A direct link to the live stream of the meeting's proceedings on the Council's YouTube Channel is below.

<https://youtu.be/cILg6wzgE1Y>

### **Remote Meeting Procedure Rules:**

A summary of the Remote Meeting Procedures Rules to be adopted for the meeting is attached for reference.

**4 - 5**

#### **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. Mayor's Announcements**

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

#### **5. Address by Her Worship The Mayor**

An address by Her Worship Councillor Mrs Lynda Eaton JP

#### **6. Appreciations**

To receive any appreciations for the outgoing Mayor and Deputy Mayor.

#### **7. Election of the Mayor (2021/22)**

To elect the Mayor of the Council for the ensuing municipal year 2021/22 in accordance with Article 2.9.1 of Part 2 and Rule 1.1.2 of Part 4 of the Constitution.

#### **8. Election of the Deputy Mayor (2021/22)**

To elect the Deputy Mayor of the Council for the ensuing municipal year 2021/22 in accordance with Article 2.9.1 of Part 2 and Rule 1.1.3 of Part 4 of the Constitution.

#### **9. Appointment of Office Holders, Council Bodies & Memberships (2021/22)**

**6 - 13**

### **Full Council**

#### **Annual General Meeting (AGM) (2021/22)**

#### **(Remote Video Conference)**

Tuesday, 4 May 2021

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Report of the Assistant Solicitor  
Report of the Democratic & Electoral Services Manager / Deputy Monitoring Officer

**10. Appointment of Independent Persons (2021-2025) 14 - 17**

Report of the Head of Law & Democracy / Monitoring Officer  
Report of the Democratic & Electoral Services Manager / Deputy Monitoring Officer

**11. Schedule of Council & Allied Meetings (2021/22) 18 - 39**

Report of the Democratic Services Officer  
Report of the Democratic & Electoral Services Manager / Deputy Monitoring Officer

**12. Newly-Elected Mayor's Announcements**

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

**For more information, please contact:**

**Democratic Services**

Oadby and Wigston Borough Council  
Council Offices  
Station Road, Wigston  
Leicestershire  
LE18 2DR

**t:** (0116) 257 2775

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

**You can access all available public meeting documents  
and audio-visual live streams and recordings electronically on:**



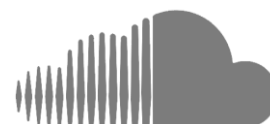
Our website **oadby-wigston.gov.uk** under **'Your Council'** and **'Meeting Dates, Agendas & Minutes'**



Your smart **iPad, Android** or **Windows** tablet device with the **'Modern.Gov'** app



Our **YouTube** Channel **ow.ly/FYQW50zDNkc** or smart device with the **'YouTube'** app (facilitated by **'Zoom'**)



Our audio platform **soundcloud.com/oadbywigstonbc** or smart device with the **'SoundCloud'** app

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Annual General Meeting (AGM)  
(2021/22)  
(Remote Video Conference)  
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