



TO COUNCILLOR:

N Alam
L A Bentley
G A Boulter
J W Boyce
Mrs L M Broadley

F S Broadley
Mrs H E Darling JP
D A Gamble (Chair)
Mrs S Z Haq
Miss P V Joshi

J Kaufman
Mrs L Kaufman
K J Loydall
D W Loydall
Dr I K Ridley (Vice-Chair)

Dear Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **POLICY, FINANCE AND DEVELOPMENT COMMITTEE** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 22 MARCH 2022** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
14 March 2022

Mrs Anne E Court
Chief Executive



ITEM NO.

AGENDA

PAGE NO'S

Live Stream of Meeting | Instructions

This meeting will be live streamed.

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/p9MicGIwBGc>

1. 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.

2. Appointment of Substitutes

To appoint substitute Members in accordance with Rule 26 of Part 4 of the Constitution and the Substitution Procedure Rules.

3. Declarations of Interest



Postal Address: Council Offices, Station Road, Wigston, Leicestershire LE18 2DR

Refuse & Recycling Centre: The Depot, Wigston Road, Oadby, Leicestershire LE2 5JE

Tel: (0116) 288 8961 **Fax:** (0116) 288 7828 **Email:** csc@oadby-wigston.gov.uk

oadby-wigston.gov.uk

[OadbyWigstonBC](https://www.facebook.com/OadbyWigstonBC)

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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'.

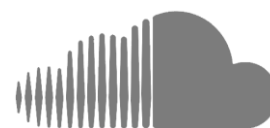
- 4. Minutes of the Previous Meeting** **4 - 7**
- To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.
- 5. Action List Arising from the Previous Meeting**
- There was no Action List arising from the previous meeting.
- 6. Petitions and Deputations**
- To receive any Petitions and, or, Deputations in accordance with Rule(s) 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.
- 7. Support For Energy Bills - The Council Tax Rebate 2022-23: Discretionary Fund** **8 - 11**
- Report of the Strategic Director / Section 151 Officer
- 8. Progress of Recommendations Arising from the 2021 LGA Financial Health Check** **12 - 19**
- Report of the Strategic Director / Section 151 Officer
- 9. Communications Strategy - Member Consultation (March 2022)** **20 - 23**
- Report of the Head of Customer Service & Transformation
- 10. Boundary Commission for England - Proposed Blaby, Oadby and Wigston County Constituency (2023 Review)** **24 - 33**
- Report of the Head of Law & Democracy / Monitoring Officer

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