

**MINUTES OF THE MEETING OF THE FULL COUNCIL HELD AT THE COUNCIL OFFICES,
STATION ROAD, WIGSTON ON TUESDAY, 28 SEPTEMBER 2021 COMMENCING AT TIME
NOT SPECIFIED**

PRESENT

Mrs L Kaufman Mayor
Mrs R H Adams Deputy Mayor



COUNCILLORS

N Alam
L A Bentley
G A Boulter
J W Boyce Leader of the Council
Mrs L M Broadley
F S Broadley
D M Carter
M H Charlesworth
M L Darr
D A Gamble
F S Ghattoraya Deputy Leader of the Opposition
Mrs S Z Haq Deputy Leader of the Council
Miss P V Joshi Leader of the Opposition
J Kaufman
Miss A Kaur
K J Loydall
D W Loydall

OFFICERS IN ATTENDANCE

Mrs A E Court Chief Executive / Head of Paid Service
C Campbell Head of Finance / Acting 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

94. CALLING TO ORDER OF THE MEETING

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

A minute's silence was observed in memory of the late former Councillor Gordon Kavanagh.

95. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors R F Eaton, Mrs L Eaton JP, Ms C D Kozlowski and Mrs H E Loydall.

96. DECLARATIONS OF INTEREST

In relation to item 6a of the agenda, the Monitoring Officer advised that although a number of Members were currently in receipt of the State Pension, this did not constitute

an interest greater than would apply to any other recipient, therefore this did not preclude them from taking part in debating the item or voting thereon.

97. MINUTES OF PREVIOUS MEETING(S)

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meetings held on 30 March 2021 and 13 July 2021 be taken as read, confirmed and signed.

97. TUESDAY, 30 MARCH 2021, 6:00 PM (EXTRAORDINARY)

97. TUESDAY, 30 MARCH 2021, 7:00 PM

97. TUESDAY, 13 JULY 2021

98. ACTION LIST ARISING FROM THE PREVIOUS MEETING

There was no Action List arising from the previous meeting.

99. MOTIONS ON NOTICE

99a. SUSPENSION OF STATE PENSION TRIPLE LOCK

The Council gave consideration to the motion as set out on page 16 of the agenda, proposed by Councillor M H Charlesworth and seconded by Mrs L M Broadley.

Following a debate the motion was put to the vote and carried unanimously.

99b. FUNDING OF CAR PARKS

The Council gave consideration to the motion as set out on page 17 of the agenda, proposed by Mrs L M Broadley and seconded by M H Charlesworth.

Following a debate the motion was put to the vote and carried.

Votes For: 20
Votes Against: 0
Abstentions: 2

100. PETITIONS, DEPUTATIONS AND QUESTIONS

None.

101. MAYOR'S ANNOUNCEMENTS

101a. OFFICIAL MAYORAL / DEPUTY MAYORAL ENGAGEMENTS

By affirmation of the meeting, it was:

UNANIMOUSLY RESOLVED THAT:

The list of Official Engagements attended by The Mayor and/or Deputy Mayor be noted.

102. 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.

The Leader requested that his gratitude to the Council's staff for their resilience in continuing to deliver services uninterrupted in spite of ongoing national and local pressures be placed on record.

It was confirmed that an additional meeting of the Policy, Finance & Development Committee will be convened on Tuesday 16 November to allow Members early involvement in the 2022/23 budget planning process.

It was further confirmed that the revised scheme of car parking charges will commence in the Borough on Monday 1 November 2021.

103. 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 items below on the grounds that it involved the likely disclosure of exempt information, as defined in the respective paragraph 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.

104. LEICESTERSHIRE BUILDING CONTROL PARTNERSHIP - DELEGATED SERVICE [EXEMPT]

The Council were advised by The Head of The Built Environment that since the publication of the exempt report on pages 19 – 50 of the private agenda reports pack, further information had subsequently come to light which required additional work to be undertaken by Officers.

By affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

The item be deferred to the next meeting of Full Council on 21 December 2021.

105. DEVELOPMENT OPPORTUNITIES UPDATE [EXEMPT]

Councillor G A Boulter left the room at 20:15 and returned at 20:23. Advice was provided by the Monitoring Officer that as Councillor Boulter was not present for the entirety of the debate, he would not be permitted to take part in the vote thereon.

The Council gave consideration to the exempt report as set out on pages 51 – 63 of the private agenda reports pack. A paper containing a number of minor amendments to the published recommendations was tabled at the commencement of the debate.

The recommendations, as amended, were moved en bloc by The Leader of The Council, seconded by L A Bentley and it was

UNANIMOUSLY RESOLVED THAT:

The recommendations, as amended, be approved.

106. CAPITAL PROGRAMME BUDGET UPDATE REPORT (2021/22) [EXEMPT]

The Council gave consideration to the exempt report as set out on pages 64 – 72 of the private agenda reports pack.

It was moved by The Leader of the Council, seconded by Councillor K J Loydall JP and

UNANIMOUSLY RESOLVED THAT:

The updated 2021/22 Capital Programme Budget for New Schemes be approved.

THE MEETING CLOSED AT 9.00 PM



Mayor

Tuesday, 21 December 2021

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