



**TO COUNCILLOR:**

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

M H Charlesworth (Chair)  
Mrs H E Darling JP  
D A Gamble  
Mrs S Z Haq  
Miss P V Joshi  
J Kaufman

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

I summon you to attend the following meeting for the transaction of the business in the agenda below.

**Meeting:** Policy, Finance and Development Committee  
**Date and Time:** Tuesday, 28 June 2022, 7.00 pm  
**Venue:** Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Wigston  
**20 June 2022**

**Mrs Anne E Court**  
Chief Executive



**Meeting ID:** 2235



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A full cost breakdown for all agenda packs for this meeting is provided further down.

**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/ejLn3xBnTzQ>

**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**

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**

**3 - 6**

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. Waste Storage & Collection - Guide for Developers (June 2022)**

**7 - 18**

Report of the Senior Strategic Development Manager

**8. Ethical Standards and Indicators (Q4 2021/22)**

**19 - 29**

Report of the Head of Law & Democracy / Monitoring Officer

**9. Volunteering Policy (June 2022)**

**30 - 42**

Report of the Community Safety & Youth Officer

**10. Maximising the Council's Income (June 2022)**

**43 - 47**

Report of the Strategic Director / Section 151 Officer

**11. Review and Approval of Housing Policies (June 2022)**

**48 - 97**

Report of the Housing Manager

**12. Budget Monitoring (Q4 2021/22)**

Report of the Head of Finance / Deputy Section 151 Officer

**13. COVID-19 Additional Relief Fund (CARF) Policy**

**98 - 100**

Report of the Revenues & Benefits Manager

**14. Special Severance Payments by Local Authorities**

**101 - 117**

## 15. Exclusion of the Press and Public

The press and public are likely to 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(s) below on the grounds that it involves the likely disclosure of exempt information, as defined in the respective paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighs the public interest in disclosing the information.

## 16. Lease of Community Facilities to External Organisations [Exempt] 118 - 124

Report of the Corporate Assets Manager

## 17. Revised 2022/23 Capital Programmes [Exempt] 125 - 134

Report of the Head of Finance / Deputy Section 151 Officer

## 18. Application to Exercise a Pension Discretion [Exempt] 135 - 142

Report of the Head of Law & Democracy / Monitoring Officer

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



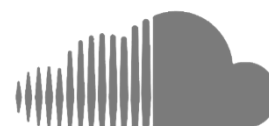
Our website **oadby-wigston.gov.uk** under 'Your Council' and 'Meeting Dates, Agendas & Minutes'



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



Our **YouTube** Channel available at **bit.ly/3vji3FY** or smart device with the 'YouTube' app.



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



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