



**TO COUNCILLOR:**

Mrs R H Adams (Mayor)  
N Alam  
L A Bentley  
G A Boulter  
J W Boyce  
Mrs L M Broadley  
F S Broadley  
D M Carter  
M H Charlesworth

Mrs H E Darling JP  
M L Darr  
Mrs L Eaton JP  
D A Gamble  
F S Ghattoraya  
Mrs S Z Haq  
Miss P V Joshi  
J Kaufman (Deputy Mayor)  
Mrs L Kaufman

Miss A Kaur  
Ms 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

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

**Meeting:** Full Council  
**Date and Time:** Tuesday, 12 July 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  
**04 July 2022**

**Mrs Anne E Court**  
Chief Executive



**Meeting ID: 2237**



It has cost **£9.39** to print, package and post this single agenda pack for this meeting.  
A full cost breakdown for all agenda packs for this meeting is provided further down..

**ITEM NO.**

**AGENDA**

**PAGE NO'S**

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

<https://youtu.be/YK0osJMbHso>

**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. Minutes of the Previous Meeting**

To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

**a. Full Council - Tuesday, 5 April 2022, 7.00 pm** **5 - 10**

**b. Full Council, AGM (2022/23) - Tuesday, 10 May 2022, 7.00 pm** **11 - 14**

**5. Action List Arising from the Previous Meeting**

There as no Action List arising from the previous meeting.

**6. Motions on Notice**

To consider any Motions on Notice in accordance with Rule 14 of Part 4 of the Constitution.

**a. The State of Pollution of Rivers in England** **15 - 16**

Proposed by Councillor Michael Charlesworth  
Seconded by Councillor Mrs Linda M Bradley

**7. Petitions, Deputations and Questions**

To receive any Petitions, Deputations and, or, to answer any Questions by Members or the Public in accordance with Rule(s) 11, 12, 13 and 10 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

**a. Preservation of Christopher Dresser's Significant Works** **17**

Question of Councillor Michael H Charlesworth

**9. Mayor's Announcements**

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

**a. Official Mayoral / Deputy Mayoral Engagements** **18 - 19**

**10. Leader's Statement**

To receive any statement from the Leader of the Council in accordance with Article 2.9.2(ii) of Part 2 of the Constitution.

- |   |                  |
|---|------------------|
| <b>11. Pay Policy Statement (2022/23)</b>   | <b>20 - 27</b>   |
| Report of Chief Executive / Head of Paid Service  |                  |
| <b>12. Special Severance Payments by Local Authorities</b>  | <b>28 - 44</b>   |
| Report of Head of Law & Democracy / Monitoring Officer  |                  |
| <b>13. UK Shared Prosperity Fund Investment Plan</b>  | <b>45 - 56</b>   |
| Report of the Economic Regeneration Manager   |                  |
| <b>14. Leicester and Leicestershire Statement of Common Ground (2022)</b>   | <b>57 - 104</b>  |
| Report of the Head of Built Environment   |                  |
| <b>15. New Vision for the Council (Presentation)</b>  |                  |
| Presentation of the Strategic Director  |                  |
| <b>16. Brocks Hill / Office Relocation Project (Part I) (Open)</b>  | <b>105 - 111</b> |
| Report of the Strategic Director / Section 151 Officer  |                  |
| <b>17. Exclusion of the Press and Public</b>  |                  |
| 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 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) outweighs the public interest in disclosing the information. |                  |
| <b>18. Brocks Hill / Office Relocation Project (Part II) (Exempt)</b>   | <b>112</b>       |
| Exempt Appendix of the Strategic Director / Section 151 Officer   |                  |
| <b>19. Revised 2022/23 Capital Programmes (Exempt)</b>  | <b>113 - 129</b> |
| Exempt Report of the Head of Finance / Deputy Section 151 Officer   |                  |

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