



# TO COUNCILLOR:

Mrs R H Adams (Mayor) N Alam L A Bentley G A Boulter J W Boyce Mrs L M Broadley F S Broadlev 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, 27 September 2022, 7.00 pm

Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR Venue:

**Contact: Democratic Services** 

**t:** (0116) 257 2775

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

Yours faithfully

Council Offices Wigston

16 September 2022

nceconA.

**Mrs Anne E Court** Chief Executive

Meeting ID: 2258



It has cost £10.42 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. PAGE NO'S **AGENDA** 

**Live Stream of Meeting | Instructions** 

This meeting will be live streamed.

**Press & Public Access:** 

YouTube Live Stream







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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/XYbKfD6IgB0

# 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

4 - 9

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

10 - 32

To read, confirm and note the 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.

## 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.

### 8. 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

33 - 34

#### 9. 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.

## 10. Medium-Term Financial Strategy (MTFS) (2022 - 2027)

35 - 81

Report of the Strategic Director / Section 151 Officer

#### 11. Maximising the Council's Income (September 2022)

82 - 94

Report of the Strategic Director / Section 151 Officer

12.	Budget Setting Approach (2023/24)	95 - 98
	Report of the Strategic Director / Section 151 Officer	
13.	Draft Land and Buildings Disposal Policy (September 2022)	99 - 133
	Report of the Head of Law & Democracy / Monitoring Officer	
14.	<b>UK Shared Prosperity Fund Local Partnership Group Formation</b>	134 - 140
	Report of the Economic Regeneration Manager	
<b>15</b> .	Domestic Abuse Policies (September 2022)	To Follow
	Report of the Housing Manager Report of the Interim HR Manager	
16.	Civic Agreement Update with Leicester/shire Universities	141 - 151
	Report of the Strategic Director	
17.	New Vision for the Council (Presentation)	To Follow

Presentation of the Strategic Director

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



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	This agenda pack $(1)$	All agenda packs (XX)
Paper, ink and envelope (A4 white, colour, C4 envelope)	£8.18	£122.70
<b>Postage</b> (1st class, large, 500g)	£2.24	£33.60
Officer time (Pro rata hourly rate, 1.5 hours)	n/a	£15.47
Total cost(s)	£10.42	£161.77

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