

# **Oadby & Wigston** BOROUGH COUNCIL

Law & Democracy **Democratic Services** 

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

# **TO COUNCILLOR:**

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:	Thursday, 23 February 2023, 7.00 pm	
Venue:	Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR	
Special Title:	Council Tax & Budget Setting (2023/24)	
Contact:	Democratic Services <b>t:</b> (0116) 257 2775 <b>e:</b> democratic.services@oadby-wigston.gov.uk	

Yours faithfully

**Council Offices** Wigston 15 February 2023

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**Mrs Anne E Court** Chief Executive

Meeting ID: 2297



It has cost **£16.54** 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

Live Stream of Meeting | Instructions

This meeting will be live streamed.

Press & Public Access:



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## YouTube Live Stream

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

https://youtube.com/live/820V50EW58q

#### 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(s)

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

a.	Tuesday, 13 December 2022, 7:00 pm	5 - 9
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## b. Tuesday, 7 February 2023, 6:30 pm (Extraordinary) 10 - 11

## 5. Action List Arising from the Previous Meeting(s)

There was no Action List arising from the previous meeting(s).

#### 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

#### 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.** Establishment of a Capital Projects Sub-Committee

12 - 15

# 11. Council Tax Setting (2023/24)

Report of the Strategic Director / Section 151 Officer Report of the Head of Finance / Deputy Section 151 Officer

In accordance with Rule 18.3.2 of Part 4 of the Constitution, as required by Regulation 4 and Part 3 of Schedule 2 of the Local Authorities (Standing Orders) (England) Regulations 2001 (as amended), the names of the Members who cast a vote for the motion or against the motion or who abstain from voting will be recorded for this item of business and will be recorded in the minutes of the meeting's proceedings.

## 12. 2023/24 Revenue Budgets, Medium Term Financial Plan and 2023/24 26 - 114 - 2027/28 Capital Programmes

Report of the Strategic Director / Section 151 Officer

13.	Treasury Management Policy and Strategies and Prudential Indicators (2023/24)	115 - 162
	Report of the Strategic Director / Section 151 Officer Report of the Head of Finance / Deputy Section 151 Officer	
14.	Pay Policy Statement (2023/24)	163 - 182
	Report of the Chief Executive / Head of Paid Service	
15.	Approval of Leicestershire Resources and Waste Strategy (2022-2050)	
	Report of the Senior Strategic Development Manager	
16.	. Interim Review of Polling Districts, Places and Stations (2023)	
	Report of the Legal & Democratic Services Manager / Deputy Monitoring Officer	
17.	. Appointment of Deputy Electoral Registration Officers	
	Report of the Legal & Democratic Services Manager / Deputy Monitoring Officer	

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<b>Paper, ink and envelope</b> (A4 white, colour, C4 envelope)	£13.41	£201.18
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<b>Officer time</b> (Pro rata hourly rate)	n/a	£25.12
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