

Law & Democracy Democratic Services

TO COUNCILLOR:

Mrs R H Adams (Mayor) Dr 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, 18 April 2023, 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 06 April 2023 nceconA.

Mrs Anne E Court Chief Executive

Meeting ID: 2310



It has cost £7.16 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







Postal Address: Council Offices, Station Road, Wigston, Leicestershire LE18 2DR Refuse & Recycling Centre: The Depot, Wigston Road, Oadby, Leicestershire LE2 5JE Tel: (0116) 288 8961 Fax: (0116) 288 7828 Email: csc@oadby-wigston.gov.uk







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

https://youtube.com/live/ULrqdB7OJVk

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 - 11

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

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

12 - 15

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. Appointment of New Leader

To appoint a new Leader of the Council in accordance with Article 2.9.2 of Part 2 and Paragraph 1.1.3, Section 3 of Part 3 of Council's Constitution.

11. Auditor's Annual Report (2020/21 and 2021/22)

16 - 46

Report of the Strategic Director / Section 151 Officer

12. Scheme of Members' Allowances (2023/24)

47 - 57

Report of the Head of Law & Democracy / Monitoring Officer

13. Health and Safety Annual Report (2022/23)

58 - 72

Report of the Safety & Resilience Officer

14. Draft Schedule of Council and Allied Meetings (2023/24)

73 - 100

Report of the Legal & Democratic Services Manager / Deputy Monitoring Officer Report of the Democratic & Electoral Services Officer

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



Our website oadbywigston.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



The cost breakdown for printing, packaging and posting the agenda pack for this meeting (excluding any carbon footprint impact) is calculated as follows:

	This agenda pack (1)	All agenda packs (15)
Paper, ink and envelope (A4 white, colour, C4 envelope)	£5.42	£81.34
Postage (1st class, large)	£1.74	£26.10
Officer time (Pro rata hourly rate)	n/a	£12.70
Total cost(s)	£7.16	£120.14

Please contact Democratic Services to discuss the more cost-effective and environmentally-friendly options available for receiving this agenda pack, including any IT and/or training requirements.