



TO COUNCILLOR:

N Alam
L A Bentley
G A Boulter
F S Broadley (Vice-Chair)
M H Charlesworth (Chair)

M L Darr
J K Ford
D A Gamble
C S Gore
S Z Haq

G G Hunt
P Joshi
K J Loydall
I K Ridley

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

Meeting: Policy, Finance & Development Committee
Date & Time: Tuesday, 5 December 2023, 7.00 pm
Venue: Civic Suite 2, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ
Contact: Democratic Services
t: (0116) 257 2775
e: democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices
Oadby
27 November 2023

Anne E Court
Chief Executive



Meeting ID: 2571

ITEM NO.

AGENDA

PAGE NO'S

Meeting Live Broadcast | Information and Link

This meeting will be broadcast live.

Press & Public Access:

A direct link to the live broadcast of the meeting's proceedings on the Council's Civico platform is below.

<https://civico.net/oadby-wigston/18297-Policy-Finance-Development-Committee>

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.



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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

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To read, confirm and approve 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. Economic Regeneration Strategy (2023-2028)

7 - 38

Report of the National Management Trainee

8. Revised Draft Statement of Community Involvement (2023)

39 - 78

Report of the Planning Policy and Monitoring Officer

9. Procurement Policy (2023-2026)

79 - 110

Report of the Corporate Project, System & IT Manager

10. Budget Monitoring (Q2 2023/24)

111 - 125

Report of the Interim Finance Manager

11. Treasury Management Mid-Year Report (2023/24)

126 - 135

Report of the Senior Finance Business Partner and the Head of Finance / Acting Chief Finance Officer - S151

12. 2024/25 Draft Revenue Budget, Medium Term Financial Plan and 2024/25 – 2026/27 Draft Capital Programmes

136 - 153

Report of the Head of Finance / Acting Chief Finance Officer – S151

13. Minimum Revenue Provision Policy Update (2023)

To Follow

Report of the Head of Finance / Acting Chief Finance Officer – S151

14. Income Generation Update and Advertising / Sponsorship Policy

To Follow

Report of the Interim Finance Manager

15. Organisational Strategy (2023)

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Report of the Interim Strategic Director

16. Standards & Ethical Indicators (Q2 2023/24)

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Report of the Head of Law & Democracy / Monitoring Officer

17. Exclusion of 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.

18. Insurance and Leisure Operator Contract (Exempt)

177 - 184

Exempt Report of the Head of Finance / Acting Chief Finance Officer – S151

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Our **Civico** platform at **civico.net/oadby-wigston**



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