

# **Oadby & Wigston** BOROUGH COUNCIL

Law & Democracy **Democratic Services** 

### **TO COUNCILLOR:**

R H Adams (Mayor) N Alam S S Athwal L A Bentley G A Boulter L M Broadley F S Broadley M H Charlesworth J K Chohan

H E Darling M L Darr J K Ford D A Gamble F S Ghattoraya C S Gore S Z Haq G G Hunt P Joshi

R V Joshi J Kaufman C D Kozlowski (Deputy Mayor) K J Loydall C J R Martin R E R Morris I K Ridlev C A M Walter

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

Meeting:	Full Council	
Date & Time:	Tuesday, 12 December 2023, 7.00 pm	
Venue:	Civic Suite, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ	
Contact:	Democratic Services <b>t:</b> (0116) 257 2775 <b>e:</b> democratic.services@oadby-wigston.gov.uk	

Yours faithfully

Council Offices Oadby **04 December 2023** 

meecont

Anne E Court Chief Executive



Meeting ID: 2574

### 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/18320-Full-Council

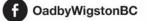
ARMED FORCES COVENANT



Refuse & Recycling Centre: The Depot, Wigston Road, Oadby, Leicester, LE2 5JE Telephone: (0116) 288 8961 Email: customer.services@oadby-wigston.gov.uk

Postal Address: Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ







#### 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 approve the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

	a. Tuesday 26 September 2023	4 - 8
	b. Tuesday 28 November 2023 (Extraordinary)	9 - 10
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. List of Official Mayoral / Deputy Mayoral Engagements	11 - 12
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.	2024/25 Draft Revenue Budget, Medium Term Financial Plan and 2024/25 – 2026/27 Draft Capital Programmes	13 - 52
	Report of the Head of Finance / Acting Chief Finance Officer – S151	
11.	Minimum Revenue Provision Policy Update (2023)	53 - 58
	Report of the Head of Finance / Acting Chief Finance Officer – S151	
12.	Protected Characteristics for Care Leavers	59 - 62

## 12. Protected Characteristics for Care Leavers

	Printed and published by Democratic Services, Oadby
Full Council	and Wigston Borough Council, Brocks Hill Council
Tuesday, 12 December 2023, 7.00 pm	Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ

Report of the Chief Executive / Head of Paid Service

### 13. Appointment of Member Representative to Outside Body

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

### 14. 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.

### **15.** Insurance and Leisure Operator Contract (Exempt)

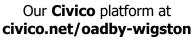
Exempt Report of the Head of Finance / Acting Chief Finance Officer – S151

### Access all available public meeting information, documents and live broadcasts on:



Our website at oadbywigston.gov.uk/meetings







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