



**TO COUNCILLOR:**

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

J K Ford  
D A Gamble  
C S Gore  
S Z Haq  
G G Hunt

P Joshi  
J Kaufman  
K J Loydall  
I K Ridley (Chair)

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, 3 December 2024, 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  
**25 November 2024**

**Anne E Court**  
Chief Executive



**Meeting ID: 2728**

**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/19644-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.



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

**Refuse & Recycling Centre:** The Depot, Wigston Road, Oadby, Leicester, LE2 5JE

**Telephone:** (0116) 288 8961 **Email:** customer.services@oadby-wigston.gov.uk



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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**

**4 - 7**

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**

To read, confirm and note the 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. Budget Monitoring (Q2 2024/25)**

**8 - 20**

Report of the Finance Manager, the Senior Business Partner and the Finance Business Partner

## **8. Treasury Management Mid-Year Report (2024/25)**

**21 - 36**

Report of the Senior Finance Business Partner

## **9. 2025/26 Draft Revenue Budgets, Medium Term Financial Plan and 2025/26 - 2029/30 Draft Capital Programmes**

**37 - 44**

Report of the Chief Finance Officer and the Finance Manager

## **10. Food Waste – Capital Allocation**

**45 - 47**

Report of the Corporate Project, System & IT Manager

## **11. Leicestershire, Leicester and Rutland's Draft Local Nature Recovery Strategy**

**48 - 55**

Report of the Senior Planning Policy Officer

## **12. Residents' Forum Funding Request**

**56 - 57**

Report of the Community Safety & Youth Officer

## **13. Standards & Ethical Indicators (Q2 2024/25)**

**58 - 68**

Report of the Head of Law & Democracy / Monitoring Officer

## **14. Updated Car Park Strategy (2024-2027)**

**69 - 93**

Report of the Head of Law & Democracy / Monitoring Officer

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