



**TO COUNCILLOR:**

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

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, 21 January 2025, 7.00 pm  
**Venue:** Civic Suite 2, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ  
**Special Title:** Extraordinary, Asset Review Update  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Oadby  
**13 January 2025**

**Anne E Court**  
Chief Executive



**Meeting ID:** 2862

**ITEM NO.**

**AGENDA**

**PAGE NO'S**

**English Devolution White Paper Briefing | 21/01/2025 6:00pm**

There will be an all Member briefing on the UK government's English Devolution White Paper which will take place at 6:00pm prior to the start of the Policy, Finance & Development Committee meeting starting at 7:00pm.

**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.



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

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**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.

**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 - 6**

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. Exclusion of the 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 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 outweighs the public interest in disclosing the information.

**8. (Exempt) Asset Review Update**

Exempt report of the Head of Law & Democracy / Monitoring Officer

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# Agenda Item 4

**MINUTES OF THE MEETING OF THE POLICY, FINANCE & DEVELOPMENT COMMITTEE  
HELD AT CIVIC SUITE 2, BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY,  
LEICESTER, LE2 5JJ ON TUESDAY, 17 DECEMBER 2024 COMMENCING AT 7.15 PM**

## **PRESENT**

I K Ridley                      Chair  
F S Broadley                  Vice-Chair



**Meeting ID: 2843**

## **COUNCILLORS**

N Alam  
L A Bentley  
G A Boulter  
M L Darr  
J K Ford  
D A Gamble  
C S Gore  
S Z Haq  
P Joshi  
J Kaufman  
K J Loydall

## **OFFICERS IN ATTENDANCE**

D M Gill                      Head of Law & Democracy / Monitoring Officer  
P Heath                      Planning Policy Officer  
E Morgan                    Principal Planning Policy Officer  
A Thorpe                    Head of Built Environment  
S Wheeliker                Senior Democratic & Electoral Services Officer

### **41. APOLOGIES FOR ABSENCE**

None.

### **42. APPOINTMENT OF SUBSTITUTES**

None.

### **43. DECLARATIONS OF INTEREST**

None.

### **44. MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on 3 December 2024 be taken as read, confirmed and approved.**

### **45. ACTION LIST ARISING FROM THE PREVIOUS MEETING**

**Policy, Finance & Development  
Committee**  
Tuesday, 17 December 2024, 7.15 pm

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None.

**46. PETITIONS AND DEPUTATIONS**

None.

**47. LOCAL PLAN REGULATION 19 CONSULTATION AND SUBMISSION (JANUARY 2025)**

The Committee gave consideration to the report and appendices (as set out at pages 7 – 217 of the agenda reports pack and pages 3 – 4 of the agenda update pack), which sought approval to take the draft Local Plan out to public consultation.

It was requested that the minutes clearly state that the recommendation (as amended in the agenda update) was deemed to be the best approach by Officers.

It was moved by Councillor L A Bentley, seconded by Councillor G A Boulter, and

**RESOLVED THAT:**

**That the Pre-Submission Draft Local Plan be approved for the purposes of public consultation proposed to commence on Friday 10 January 2025, running until Friday 21 February 2025.**

<b>For</b>	<b>9</b>
<b>Against</b>	<b>4</b>
<b>Abstentions</b>	<b>0</b>

**48. DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT (JANUARY 2025)**

The Committee gave consideration to the report and appendices (as set out at pages 218 – 263 of the agenda reports pack), which sought approval to take the Draft Developer Contributions Supplementary Planning Document (SPD) out for public consultation alongside the emerging Pre-Submission draft Local Plan.

It was moved by the Chair, seconded by Councillor L A Bentley, and

**UNANIMOUSLY RESOLVED THAT:**

**The Draft Developer Contributions Supplementary Planning Document (SPD) be approved for the purposes of public consultation proposed to commence Friday 10 January 2025, running until Friday 21 February 2025.**

**49. BOROUGH OF OADBY AND WIGSTON DRAFT DESIGN CODE (JANUARY 2025)**

The Committee gave consideration to the report and appendix (as set out at pages 264 – 310 of the agenda reports pack), which sought approval for the Draft Design Code to be brought out for public consultation alongside the emerging Pre-Submission draft Local Plan.

Councillor M L Darr left the meeting at 8:15pm and rejoined the meeting at 8:19pm. Because Councillor M L Darr was not present for the entirety of the debate he was unable

to take part in the vote.

It was moved by Councillor L A Bentley, seconded by the Chair, and

**UNANIMOUSLY RESOLVED THAT:**

**The draft Design Code be approved for the purpose of a 6-week public consultation at the same time as the emerging Pre-Submission draft Local Plan.**

**THE MEETING CLOSED AT 8.25 pm**