

**MINUTES OF A MEETING OF THE COUNCIL HELD AT THE COUNCIL OFFICES,  
WIGSTON ON THURSDAY 01 OCTOBER 2015 COMMENCING AT 7:00 PM**

<b><u>IN ATTENDANCE:</u></b>		
Mayor - M L Darr		
Deputy Mayor - R F Eaton		
<b>COUNCILLORS:</b>		
G S Atwal	L A Bentley	Ms A R Bond
G A Boulter	J W Boyce	F S Broadley
Mrs L M Broadley	D M Carter	Ms K Chalk
Miss M V Chamberlain	M H Charlesworth	B Dave
Mrs L Eaton	B Fahey	D A Gamble
Mrs S Z Haq	J Kaufman	Dr T Khong
Mrs H E Loydall	K J Loydall	R E R Morris
	Mrs S B Morris	
<b>OFFICERS IN ATTENDANCE:</b>		
M Hall	Miss G Ghuman	

Min Ref.	Narrative	Officer Resp.
28.	<b>APOLOGIES FOR ABSENCE</b>	
	An apology for absence was received from Councillors T Barr, R H Thakor and Mrs S Z Haq.	
29.	<b>DECLARATIONS OF INTEREST</b>	
	None.	
30.	<b>MINUTES OF PREVIOUS MEETING HELD ON 16 JUNE 2015</b>	
	<b>RESOLVED THAT:</b>  The minutes of the Council meeting held on 16 June 2015 be taken as read, confirmed and signed.	
31.	<b>MOTIONS ON NOTICE</b>	
	None.	
32.	<b>MOTION TO CONFER THE TITLE OF HONORARY ALDERMAN</b>	
	The Leader advised Members that former Councillor Peter Swift was delighted that he was to be made an Honorary Alderman.	
	<b>RESOLVED THAT:</b>  That former Councillor Peter Swift be made an Honorary Alderman.	

33.	<b>MAYOR'S ANNOUNCEMENTS</b>	
	None.	
34.	<b>PETITIONS, DEPUTATIONS AND QUESTIONS</b>	
	None.	
35.	<b>LEADER'S STATEMENT</b>	
	<p>The Leader of the Council stated that it was an interesting time for the Council and that the two new swimming pools will be opening in November 2015. He advised Members that the new Customer Services Centre will be opening on 12 October. He advised that the new refuse vehicles have been well received and are operating well.</p> <p>A Member asked for an update concerning strategic authorities, to which the Leader advised that there is no update as such, but nonetheless said that at the Leader's Meeting they had agreed to support a bid to government relating to a strategic housing, employment, infrastructure and education departments. He emphasised that this would be a high level strategic bid and that no council has taken this to a government structure. He advised Members that he will keep them updated regarding the same.</p>	
36.	<b>TO RECEIVE THE MINUTES FOR INFORMATION OF THE MEETINGS OF THE FOLLOWING COMMITTEES, FORUMS, WORKING GROUPS AND OUTSIDE BODIES</b>	
	<p><b>RESOLVED THAT:</b></p> <p>The minutes of the meetings of the Committees, Forums and Working Groups as set out in the report be received.</p>	
37.	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	<p><b>RESOLVED THAT:</b></p> <p>The press, public and remaining officers present 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 agenda item 16a on the grounds that it involved the disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exempt items outweighed the public interest in disclosing the information.</p>	
43.	<b>STAFFING</b>	
	Members had a discussion in camera regarding staffing.	

**THE MEETING CLOSED AT 7:30 PM**



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**MAYOR**

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**TUESDAY 08 DECEMBER 2015**

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