

**MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT COMMITTEE  
HELD AT WIGSTON ACADEMY, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DT  
ON TUESDAY, 29 JUNE 2021 COMMENCING AT 7.00 PM**

**PRESENT**

Dr I K Ridley Vice-Chair, in the Chair  
G A Boulter Acting Vice-Chair



**COUNCILLORS**

N Alam  
J W Boyce  
Mrs L M Broadley  
F S Broadley  
Miss P V Joshi  
J Kaufman  
Mrs L Kaufman  
K J Loydall  
D W Loydall

**OFFICERS IN ATTENDANCE**

C Campbell Head of Finance / Deputy Section 151 Officer  
D M Gill Head of Law & Democracy / Monitoring Officer  
Ms M A Kind Corporate Asset Manager  
A Thorpe Head of Built Environment  
S Tucker Democratic & Electoral Services Manager / Deputy Monitoring Officer  
J Wells Senior Environmental Health Officer / COVID-19 Lead

**OTHERS IN ATTENDANCE**

J Salmen Petitioner

**37. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors L A Bentley, R F Eaton, D A Gamble, Mrs S Z Haq.

In Councillor D A Gamble's absence, by affirmation of the meeting it was

**UNANIMOUSLY RESOLVED THAT:**

Councillor G A Boulter be appointed as acting Vice-Chair for the duration of the meeting.

**38. APPOINTMENT OF SUBSTITUTES**

None.

**39. DECLARATIONS OF INTEREST**

None.

**40. MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on 16 March 2021 be taken as read, confirmed and signed.**

**41. ACTION LIST ARISING FROM THE PREVIOUS MEETING**

There was no Action List arising from the previous meeting.

**42. PETITIONS AND DEPUTATIONS**

**42a. 'KEEP CAR PARKING IN OADBY & WIGSTON FREE TO SUPPORT BUSINESSES AND YOUR LOCAL COMMUNITY'**

The Committee gave consideration to the two submitted petitions concerning the Council's Car Park Strategy (2021-26), which were published in advance of the meeting on the Council's website and change.org. respectively.

Mr J Salmen, on behalf of the petitioners, was invited by the Chair to address the Committee. A written copy of the submission is attached to the meeting minutes at Appendix 1. Members of the Committee were then invited to question Mr Salmen, after which a general debate was held on the matter.

At the conclusion of the debate, Councillor J W Boyce thanked the petitioners for raising their concerns about the proposals and proposed a motion that:

- (i) the consultation responses be noted and considered by Officers;
- (ii) the Car Park Strategy (2021-26) be amended where appropriate to take account of the responses; and
- (iii) a draft order including detailed charges be published for further consultation.

The motion was seconded by G A Boulter and carried by affirmation of the Committee.

**43. PROVISIONAL FINANCIAL OUTTURN REPORT (Q4 2020/21)**

The Committee gave consideration to the report as set out on pages 7-13 of the agenda which asked it to note the overall Council position for the financial year 2020/21 at the end of the fourth quarter for both Revenue and Capital Expenditure.

A correction to paragraph 1.1 of the report was requested, to clarify that government grant funding had offset some, but not all costs associated with Covid-19.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The content of the report and appendix be noted.**

**44. STANDARDS & ETHICAL INDICATORS (Q4 2020/21)**

The Committee gave consideration to the report as set out on pages 14-23 of the agenda, which asked it to note the figures for local determination of complaints and the ethical indicators for the fourth quarter of 2020/21.

By affirmation of the meeting it was

**UNANIMOUSLY RESOLVED THAT:**

**The content of the report and appendix be noted.**

**45. LOCAL DEVELOPMENT SCHEME (2021)**

The Committee gave consideration to the report as set out on pages 24-41 of the agenda, which asked it to note the timetable for the Council's new Local Plan process.

It was moved by J W Boyce, seconded by Mrs L M Broadley and

**RESOLVED THAT:**

- (i) The content of the report be noted; and**
- (ii) The Local Development Scheme 2021 be approved.**

**Votes For: 10**  
**Votes Against: 0**  
**Abstentions: 1**

**THE MEETING CLOSED AT 8.40 PM**



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**Chair**

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**Tuesday, 14 September 2021**

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