

**MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT COMMITTEE  
HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 14  
SEPTEMBER 2021 COMMENCING AT 7.00 PM**

**PRESENT**

D A Gamble                      Chair  
Dr I K Ridley                    Vice-Chair



**COUNCILLORS**

N Alam  
L A Bentley  
G A Boulter  
Mrs L M Broadley  
F S Broadley  
Mrs S Z Haq  
J Kaufman  
Mrs L Kaufman  
K J Loydall

**OFFICERS IN ATTENDANCE**

C Campbell                      Head of Finance / Deputy Section 151 Officer  
A Court                            Chief Executive / Head of Paid Service  
D M Gill                            Head of Law & Democracy / Monitoring Officer  
A Thorpe                            Head of The Built Environment  
S Tucker                            Democratic & Electoral Services Manager / Deputy Monitoring Officer

**OTHERS IN ATTENDANCE**

J W Boyce                        Attended via remote video-link in a non-voting capacity  
D W Loydall                        Attended via remote video-link in a non-voting capacity

**46.     APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors R F Eaton and Miss P V Joshi.

Councillors J W Boyce and D W Loydall attended the meeting remotely as non-voting participants.

**47.     APPOINTMENT OF SUBSTITUTES**

None.

**48.     DECLARATIONS OF INTEREST**

None.

**49.     MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on Tuesday, 29 June 2021 be taken as read, confirmed and signed.**

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

There was no action list arising from the previous meeting.

**51. PETITIONS AND DEPUTATIONS**

None.

**52. TREASURY MANAGEMENT ANNUAL REPORT (2020/21)**

The Committee gave consideration to the report as set out on pages 7 – 21 of the agenda, which asked it to note the performance and activities of the authority's treasury management function for the financial year 2020/21.

It was moved by the Chair, seconded by K J Loydall JP and

**UNANIMOUSLY RESOLVED THAT:**

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

**53. FINANCIAL OUTTURN REPORT (Q1 2021/22)**

The Committee gave consideration to the report as set out on pages 22 – 28 of the agenda, which asked it to note the overall Council position for the financial year 2021/22 at the end of the first Quarter for both Revenue and Capital Expenditure.

Although it was reported that overall the Council was expecting to come in on budget with a small forecast surplus of £28,000 the Committee expressed concern at the level of overspends in certain service areas, and requested that any actions and mitigations to address these overspends be presented in the next quarterly report to the Committee.

It was moved by K J Loydall JP, seconded by G A Boulter and

**UNANIMOUSLY RESOLVED THAT:**

- (i) The content of the report and appendix be noted; and**
- (ii) The next quarterly report to set out how the Council intends to mitigate and control departmental overspends, with any expenditure in excess of £10,000 over budget explained.**

**54. STANDARDS & ETHICAL INDICATORS (Q1 2021/22)**

The Committee gave consideration to the report as set out on pages 29-38 of the agenda, which asked it to note the figures for local determination of complaints and ethical indicators for the first quarter of 2021/22.

It was moved by the Chair, seconded by the Vice-Chair and

**UNANIMOUSLY RESOLVED THAT:**

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

**55. EXCLUSION OF THE PRESS AND PUBLIC**

By affirmation of the meeting it was

**UNANIMOUSLY RESOLVED THAT:**

**The press and public 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 involved the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item outweighed the public interest in disclosing the information.**

**56. CAPITAL PROGRAMME BUDGET UPDATE REPORT (2021/22) [EXEMPT]**

The Chair left the meeting at 21:00, with the Vice-Chair presiding over the remaining business transacted at the meeting.

Councillor K J Loydall left the meeting at 21:55.

The Committee gave consideration to the exempt report, as set out on pages 3 – 25 of the agenda update.

It was moved by L A Bentley, seconded by Mrs L M Broadley and

**UNANIMOUSLY RESOLVED THAT:**

- (i) Recommendation A be approved; and**
- (ii) Appendix 2 be noted.**

**THE MEETING CLOSED AT 10.00 PM**



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**Chair**  
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**Tuesday, 7 December 2021**  
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