

**MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT COMMITTEE
HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 16
NOVEMBER 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
J W Boyce
Mrs S Z Haq
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
Mrs A E Court	Chief Executive / Head of Paid Service
Mrs P Fisher	Head of Customer Service & Transformation
D M Gill	Head of Law & Democracy / Monitoring Officer
J Nacey	Interim Senior Finance Strategy Manager
A Thorpe	Head of Built Environment
S Tucker	Democratic & Electoral Services Manager / Deputy Monitoring Officer
J Wells	Strategic Manager - Environmental Health

REMOTE ATTENDANCE

Mrs L M Broadley
F S Broadley

57. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors Mrs R H Adams, D M Carter, R F Eaton, Mrs L Eaton JP, F S Ghattoraya, Miss A Kaur, Ms C D Kozlowski, R E R Morris and Mrs S B Morris.

Councillors F S Broadley and Mrs L M Broadley attended the meeting remotely.

58. APPOINTMENT OF SUBSTITUTES

None.

59. DECLARATIONS OF INTEREST

None.

60. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

RESOLVED THAT:

The minutes of the previous meeting held on 14 September 2021 be taken as read, confirmed and signed.

Votes For: 11
Votes Against: 0
Abstentions: 1

61. ACTION LIST ARISING FROM THE PREVIOUS MEETING

There was no action list arising from the previous meeting held on 14 September 2021.

62. PETITIONS AND DEPUTATIONS

None.

63. FINANCIAL OUTTURN REPORT (Q2 2021/22)

The Committee gave consideration to the report as set out on pages 7 – 20 of the agenda, which asked it to note the overall Council position for the financial year 2021/22, as at the end of the second quarter for both Revenue and Capital Expenditure, and to authorise the Senior Leadership team to look at identifying ways of reducing the current overspend.

It was confirmed that there would not be a further budget monitoring report presented to the December meeting of the Committee in order to focus attention on other priorities, but that Members could contact the Interim Head of Finance with any related questions in the meantime.

It was moved by Councillor L A Bentley, seconded by Councillor J W Boyce and

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report and appendices be noted; and**
- (ii) The Senior Leadership team be instructed to look at ways to reduce the amount of overspend.**

64. 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 involves the likely disclosure of exempt information, as defined in the respective paragraph 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.

65. DRAFT BUDGET INITIATIVES 2022/23 (EXEMPT)

The Committee gave consideration to the exempt report as set out on pages 21 - 66 of the private agenda reports pack.

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

UNANIMOUSLY RESOLVED THAT:

Recommendations A, B and C be approved.

66. REFUSE AND RECYCLING REVIEW (NOVEMBER 2021) (EXEMPT)

The Committee gave consideration to the exempt report, as set out on pages 67 - 82 of the private agenda reports pack.

It was moved by Councillor J W Boyce, seconded by the Vice-Chair and

RESOLVED THAT:

Recommendations A, B, C and D be approved.

Votes For: 10
Votes Against: 0
Abstentions: 2

THE MEETING CLOSED AT 10.00 PM



Chair

Tuesday, 7 December 2021

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