

**MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD
AT THE COUNCIL OFFICES, WIGSTON ON WEDNESDAY 22 JANUARY
2014, COMMENCING AT 7.15 P.M.**

IN ATTENDANCE:

Councillor F Broadley - Mayor

Councillor Mrs S A Dickinson – Deputy Mayor

Councillors: L Bentley, G Boulter, J W Boyce, Mrs L M Broadley,
D Carter, M Charlesworth, Mrs E Connell, M L Darr, B Dave,
Mrs L Eaton, R F Eaton, Mrs J Gore, Mrs S Z Haq, Mrs R Kanabar,
J Kaufman, Mrs L Kaufman, Mrs H E Loydall, K J Loydall,
Mrs S B Morris, R E R Morris, P Swift.

Officers in Attendance: M Hall, Mrs A Court, J Dickson and I Dobson

Min Ref	Narrative	Officer Resp
53.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>M Chamberlain, D Gamble, R Thakor</p>	
54.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None.</p>	
55.	<p><u>CALCULATION OF COUNCIL TAX BASE</u></p> <p>Prior to consideration of this item, the Mayor offered the Council's condolences to the families of Geoffrey Smith and George Moss, who had passed away recently.</p> <p>The Council considered the report of the Interim Head of Customer Services as set out in report pages 1 – 2, which should be read in conjunction with these minutes as a composite document.</p> <p>RESOLVED: That</p> <ol style="list-style-type: none"> 1. Council approve the Council Tax Base as 16,461.76 band D equivalents for 2014-15 2. approval be given for the calculation of the council tax 	

	<p>base to the section 151 officer for 2015/16 and future years so that it can be set and communicated to all precepting authorities in a timely manner.</p>	
<p>56.</p>	<p><u>COUNCIL TAX SUPPORT SCHEME – UPDATE</u></p> <p>The Council considered the report of the Interim Head of Customer Services as set out in report pages 3 – 13 which should be read in conjunction with these minutes as a composite document</p> <p>The Council considered a supplementary document setting out details of the Discretionary Council Tax Support fund.</p> <p>The Chief Financial Officer informed Members that increasing the cap on a minimum council tax contribution from 8.5% to 15% is necessary to sustain funding for the Local Council Tax Support Scheme.</p> <p>A Member stated that any future surplus in the Discretionary Council Tax Support fund at year end could be placed in a special reserve for future years in order to assist vulnerable local residents.</p> <p>RESOLVED: That the Local Council Tax Support Scheme of 15% for 2014/15 be approved.</p>	

The Meeting Closed at 7:30 p.m.