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Hinckley & Bosworth
Borough Council

A Borough to be proud of

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 16 May 2017

To: All Members of Council

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

Please see overleaf a Supplementary Agenda for the meeting of the **COUNCIL** on **TUESDAY, 16 MAY 2017** at **6.30 pm**.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

COUNCIL - 16 MAY 2017

SUPPLEMENTARY AGENDA

1. ELECTION OF MAYOR FOR THE ENSUING YEAR

a. APPOINTMENT OF MAYOR

- (i) It will be proposed by Councillor Boothby and seconded by Councillor Roberts that Councillor LJP O'Shea be elected as Mayor for the ensuing year.

(at this juncture, Councillor O'Shea will remove his Deputy Mayor's chain and place this on the table).

- (ii) Councillor O'Shea will make and sign the requisite declaration of acceptance of office and Councillor Allen will invest him with the chain of office.

Councillor O'Shea will then take the chair.

(at this time, Councillor Allen will sit alongside Councillor O'Shea).

- (iii) The Mayor will invite Mrs Allen to remove her Mayoress' chain. Mrs Allen will present Mrs O'Shea (who will have removed her Deputy Mayoress' chain) with the Mayoress' chain.

- (iv) Councillor O'Shea will then address the meeting, including the introduction of his air, sea and police cadets and his chaplain.

b. VOTE OF THANKS TO THE RETIRING MAYOR

A vote of thanks Councillor Allen will be proposed by Councillor Hall and seconded by Councillor Ladkin.

The past Mayor's commemorative medallion will be presented to Councillor Allen by Councillor O'Shea.

c. RESPONSE BY COUNCILLOR ALLEN

Councillor Allen will respond to the vote of thanks and address the meeting.

2. APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

It will be proposed by Councillor Wright and seconded by Councillor Cook that Councillor J Kirby be appointed Deputy Mayor for the ensuing year. Councillor Kirby will make and sign the declaration of acceptance of office, following which Councillor O'Shea will invest Councillor Kirby with the Deputy Mayor's chain of office and Mr Kirby with the Deputy Consort's chain.

3. PRESENTATION OF LEADER'S MEDAL

The Leader will present the Leader's medal to Mrs Allen.

4. APOLOGIES

5. DECLARATIONS OF INTEREST

To receive verbally from Members any disclosures which they are required to make in

accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.

6. MEMBERS OF THE EXECUTIVE

The Leader, Councillor MA Hall, will announce his Executive as follows:

Cllr K Morrell (Deputy Leader)
Cllr CW Boothby
Cllr MA Cook
Cllr C Ladkin
Cllr M Nickerson
Cllr SL Rooney
Cllr MJ Surtees.

The Leader has aligned many of the following Executive responsibilities to the three key priority areas of the corporate plan: people, places and prosperity. There is a degree of cross over between these themes but the primary focus is clear.

Executive Leader of the Council – Cllr Mike Hall

Community leadership:

- Providing overall leadership and direction for the council
- Ensuring the council meets its duties to support vulnerable people and those who are most in need, recognising diversity and celebrating what unites us, and supporting an effective and viable voluntary and community sector
- Representing the council at East Midlands Councils and the Local Government Association (including the District Councils Network).

Economic development:

- Representing the council at Leicester & Leicestershire Economic Growth Board, LLEP, Coventry & Warwickshire LEP and Coventry, Warwickshire and Hinckley & Bosworth Committee
- Building the council's reputation with peers and partners
- Promoting needs of Bosworth to other agencies through engagement with Midlands Connect, The Midlands Engine and appropriate combined authorities
- Chairing the A5 Partnership.

Corporate & Member Services:

- Finance & ICT
- Revenues & Benefits
- Customer Services
- Members & Democratic Services
- Elections
- Legal
- Civic Office
- Human Resources.

PEOPLE FOCUS

Executive member for culture, sport & leisure, communications & partnerships – Cllr Maureen Cook

- Helping people to stay healthy and active and to feel well

- Supporting and celebrating our cultural and heritage facilities and events for the benefit of residents and businesses alike
- Ensuring the council's aims and services are promoted through the Borough Bulletin and other media
- Ensuring the council's links through strategic partnerships and membership of outside bodies is always adding value.

PLACE FOCUS

Deputy Leader of the Council & Executive member for rural places and communities, tourism, licensing & environmental services – Cllr Kevin Morrell

- Supporting our rural communities and ensuring council services meet their needs
- Setting parameters for the Parish & Community Initiative Fund
- Ensuring rural development priorities are delivered through the Developing Communities Fund
- Ensuring older persons services enable and inspire older people to make the most of later life
- Ensuring the council supports our tourism partners in promoting our local attractions
- Ensuring performance of licensing and environmental services
- Acting as the council's ambassador for fairtrade.

Executive member for development services – Cllr Stan Rooney

- Setting objectives and ensuring performance of planning services (applications, building control and enforcement)
- Supporting member decision making to deliver the council's housing provision and avoid unnecessary appeals
- Ensuring building control and enforcement services are appropriate, timely and effective
- Providing executive leadership and support to local members and community groups during major development programmes
- Inspiring standards of urban design that create attractive places to live.

Executive member for housing & community safety services – Cllr Chris Boothby

- Council housing management and related services (homelessness)
- Housing repairs
- Private sector housing
- Ensuring the HRA business plan allows improvement of existing homes and enables the delivery of additional affordable housing
- Ensuring the council takes measures to reduce crime and anti-social behaviour, protecting people from harm and making our neighbourhoods safer.

Executive member for neighbourhood services – Cllr Mark Nickerson

- Maintaining clean and attractive places to live and work
- Ensuring refuse & recycling, neighbourhood wardens, street cleaning, street scene and green space services meet the needs of the community and are delivered in an effective way
- Keeping our borough clean and green
- Protecting and improving our parks and open spaces for everyone across the borough.

PROSPERITY FOCUS

Executive member for regeneration, asset management & growth, children's & young people's services – Cllr Miriam Surtees

- Setting out the council's direction and plans for employment and housing growth
- Providing plans to boost economic growth and regeneration
- Encouraging investment that will provide new jobs and places to live and work
- Ensuring delivery of the council's own regeneration projects
- Working with partners to raise aspirations of residents and providing opportunities for employment and home ownership
- Ensuring performance of the Children's and Young People's services to give children and young people the best start in life and offer them the opportunity to thrive in their communities. Working with partners to increase quality and capacity for training opportunities.

Executive member for town & urban communities – Cllr Chris Ladkin

- Ensuring council services meet the needs of town and urban communities
- Supporting regeneration of our town centres
- Providing support and overseeing development of major retail centres and markets
- Ensuring council car parking meets the needs of people using towns for working, shopping or leisure
- Setting parameters for the Developing Communities Fund.

7. APPOINTMENT OF CHAIRMEN, VICE-CHAIRMEN AND MEMBERS OF STATUTORY BODIES

It will be proposed by Councillor Hall and seconded by Councillor Morrell that appointments be made to committees as follows:

- (a) Appeals Panel (pool of 12 members, from which 3 will be drawn when necessary)

Councillor P Wallace (Chairman); Councillor PS Bessant; Councillor MB Cartwright; Councillor MA Cook; Councillor GAW Cope; Councillor E Hollick; Councillor C Ladkin; Councillor K Morrell; Councillor J Richards; Councillor MJ Surtees; Councillor BM Witherford and Councillor AV Wright.

- (b) Audit Committee (11 members)

Councillor RG Allen (Chairman); Councillor R Camamile; Councillor DS Cope; Councillor L Hodgkins; Councillor MR Lay; Councillor KWP Lynch; Councillor RB Roberts; Councillor BE Sutton; Councillor DM Taylor; Councillor HG Williams and Councillor A Wright.

- (c) Ethical Governance & Personnel Committee (9 members)

Councillor R Camamile (Chairman); Councillor RG Allen; Councillor CW Boothby; Councillor MB Cartwright; Councillor WJ Crooks; Councillor MR Lay; Councillor M Nickerson; Councillor LJP O'Shea and Councillor BM Witherford.

- (d) Finance & Performance Scrutiny (9 members)

Councillor KWP Lynch (Chairman); Councillor RG Allen; Councillor R Camamile; Councillor DS Cope; Councillor H Smith; Councillor DM Taylor; Councillor P Wallace; Councillor R Ward and Councillor HG Williams.

(e) Hinckley Area Committee

Councillor J Kirby (Chair); Councillor L Hodgkins (Vice-Chair); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor GAW Cope; Councillor KWP Lynch; Councillor K Nichols; Councillor DM Taylor and Councillor BM Witherford.

(f) Licensing Committee (11 members)

Councillor H Smith (Chairman); Councillor PS Bessant; Councillor MB Cartwright; Councillor DS Cope; Councillor MA Hall; Councillor L Hodgkins; Councillor J Kirby; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson and Councillor SL Rooney.

(g) Licensing (Regulatory) Committee (11 members)

Councillor H Smith (Chairman); Councillor PS Bessant; Councillor MB Cartwright; Councillor DS Cope; Councillor MA Hall; Councillor L Hodgkins; Councillor J Kirby; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson and Councillor SL Rooney.

(h) Planning Committee (17 members)

Councillor R Ward (Chairman); Councillor PS Bessant; Councillor CW Boothby; Councillor MA Cook; Councillor GAW Cope; Councillor WJ Crooks; Councillor L Hodgkins; Councillor E Hollick; Councillor J Kirby; Councillor C Ladkin; Councillor RB Roberts; Councillor H Smith; Councillor MJ Surtees; Councillor BE Sutton; Councillor DM Taylor; Councillor BM Witherford and Councillor AV Wright.

(i) Scrutiny Commission (11 members)

Councillor MR Lay (Chairman); Councillor R Camamile (Vice-Chairman); Councillor KWP Lynch (Vice-Chairman); Councillor DC Bill; Councillor SL Bray; Councillor WJ Crooks; Councillor RB Roberts; Councillor BE Sutton; Councillor P Wallace; Councillor R Ward and Councillor HG Williams.

8. APPOINTMENT TO THE MEMBER DEVELOPMENT GROUP

It will be proposed by Councillor Hall and seconded by Councillor Morrell that the following be appointed to the Member Development Group, with the decision on the outstanding member delegated to the Leader:

Councillor MA Hall; Councillor E Hollick; Councillor C Ladkin; Councillor MR Lay; Councillor RB Roberts and Councillor BM Witherford + 1 conservative tbc.

9. APPOINTMENT TO ASSET & REGENERATION STRATEGY GROUP

It will be proposed by Councillor Hall and seconded by Councillor Morrell that the following be appointed to the Asset & Regeneration Strategy Group:

Councillor DC Bill; Councillor MA Hall; Councillor C Ladkin; Councillor MR Lay; Councillor K Nichols; Councillor SL Rooney and Councillor MJ Surtees.

10. APPOINTMENT TO LEICESTERSHIRE PARTNERSHIP JOINT REVENUES & BENEFITS COMMITTEE

It will be proposed by Councillor Hall and seconded by Councillor Morrell that the following

be appointed to the Leicestershire Partnership Joint Revenues & Benefits Committee:

Councillors RG Allen and MA Hall.

11. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It will be proposed by Councillor Hall and seconded by Councillor Morrell that the following be appointed as the council's representatives on the bodies indicated:

Bardon Hill Quarry – Community Fund sub-committee
Councillor MR Lay

Bradgate Landfill Liaison Committee (2)
Councillors CW Boothby and LJP O'Shea

Charnwood Forest Steering Group
Councillor HG Williams

Cliffe Hill Quarry Liaison Committee (2)
Councillors CW Boothby and LJP O'Shea

Community Safety Partnership
Councillor CW Boothby

Creative Arts Network
Councillor J Kirby

Desford Brickworks Liaison Committee
Councillor CW Boothby

East Midlands Councils
Councillor MA Hall

Employment and Skills Partnership
Councillor MJ Surtees

Groby Quarry Liaison Committee
Councillor LJP O'Shea

Health and Wellbeing Board
Councillor AV Wright

Hinckley and Bosworth Local Strategic Partnership
Councillor MA Hall

Hinckley and Bosworth Sports and Health Alliance
Councillor R Roberts

Hinckley Highways Forum (9 + substitutes)
Councillor Camamile (substitute Cllr C Ladkin); Councillor MB Cartwright (substitute Cllr E Hollick); Councillor MA Cook (substitute Cllr MA Hall); Councillor J Kirby (substitute Cllr RG Allen); Councillor KWP Lynch (substitute Cllr GAW Cope); Councillor R Roberts (substitute Cllr HG Williams); Councillor BE Sutton (substitute Cllr R Ward); Councillor P Wallace (substitute Cllr M Nickerson) and Councillor BM Witherford (substitute Cllr DS Cope).

Hinckley Shopmobility
Councillor J Kirby

Leicestershire Rural Partnership Membership Group
Councillor K Morrell

Leicestershire and Rutland Heritage Forum
Councillor SL Rooney

Leicestershire and Rutland Playing Fields Association
Councillor P Wallace

Local Government Association General Assembly (1 + substitute)
Councillor MA Hall (substitute Cllr K Morrell)

MIRA Community Liaison Group
Councillor BE Sutton

Next Generation (3)
Councillors MA Hall, H Smith and MJ Surtees

Police & Crime Panel
Councillor R Camamile

Stepping Stones Countryside Management Project Members' Steering Group (2)
Councillors R Roberts and MJ Surtees

Think Family Partnership
Councillor MJ Surtees

Town Centre Partnership
Councillor C Ladkin

Tourism Partnership
Councillor K Morrell

Voluntary and Community Sector Commissioning Board (2)
Councillors MA Hall and MA Cook.

12. APPOINTMENTS TO CHARITABLE BODIES

It will be moved by Councillor Hall and seconded by Councillor Morrell that the following appointments be made to charitable bodies:

(a) Alderman Newton, Barwell

It will be proposed that Councillor HG Williams be appointed for a three year term.

(b) Dixie Educational Foundation

It will be proposed that Mrs JM Glennon, Councillors Cook, Sutton and Ward be appointed for a three year term.

(c) George Ward Centre Ltd

It will be proposed that Councillor MJ Surtees be appointed for the ensuing

municipal year.

13. CALENDAR OF MEETINGS

It will be moved by Councillor Hall and seconded by Councillor Morrell that the calendar of meetings as contained in the agenda for the meeting be approved.

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