

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 11 February 2013



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Executive**

Mr SL Bray (Chairman)
Mr DC Bill MBE (Vice-Chairman)
Mr DS Cope
Mr WJ Crooks

Mr DM Gould
Mr KWP Lynch
Mr MT Mullaney
Ms BM Witherford

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **EXECUTIVE** in the Committee Room 1 on **TUESDAY, 19 FEBRUARY 2013 at 5.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read "Denise Bonser".

Denise Bonser
Democratic Services Officer

EXECUTIVE - 19 FEBRUARY 2013

A G E N D A

1. APOLOGIES
2. MINUTES (Pages 1 - 6)
To confirm the minutes of the meeting held on 30 January 2013 attached.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
4. 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.**
5. QUESTIONS
To hear any questions in accordance with Council Procedure Rule 10.
6. ITEMS FOR DECISION UNLESS THE EXECUTIVE DETERMINES OTHERWISE
7. REVIEW OF FEES AND CHARGES 2013/14 (Pages 7 - 10)
Report of the Deputy Chief Executive (Corporate Direction) attached.
8. CLIMATE LOCAL (Pages 11 - 16)
Report of the Deputy Chief Executive (Community Direction) attached.
9. ISSUES ARISING FROM OVERVIEW AND SCRUTINY
(If any)
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY