

**Steve Atkinson** MA(Oxon) MBA FIoD FRSA  
Chief Executive

Date: 03 September 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 Hinckley Hub, Rugby Road, Hinckley, LE10 0FR on **WEDNESDAY, 11 SEPTEMBER 2013 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in purple ink, appearing to read 'Helen Rishworth'.

Helen Rishworth  
Communications & Democratic Accountability Officer

## EXECUTIVE - 11 SEPTEMBER 2013

### A G E N D A

1. APOLOGIES
2. MINUTES (Pages 1 - 4)  
To confirm the minutes of the meeting held on 10 July 2013.
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. PROCUREMENT STRATEGY (Pages 5 - 28)  
Report of the Deputy Chief Executive (Corporate Direction) attached.
7. REQUEST FOR SUPPLEMENTARY INCOME BUDGET FOR INCREASED TRADE WASTE INCOME (Pages 29 - 30)  
Report of the Deputy Chief Executive (Community Direction) attached.
8. REQUEST FOR SUPPLEMENTARY INCOME BUDGET FOR INCREASED RECYCLING CREDIT INCOME (Pages 31 - 32)  
Report of the Deputy Chief Executive (Community Direction) attached.
9. RE-ADOPTION OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 (Pages 33 - 36)  
Report of the Deputy Chief Executive (Community Direction) attached.
10. SCRAP METAL DEALERS ACT 2013 (Pages 37 - 50)  
Report of the Deputy Chief Executive (Community Direction) attached.
11. GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT (Pages 51 - 56)  
Report of the Deputy Chief Executive (Community Direction).
12. HINCKLEY AND BOSWORTH RENEWABLE ENERGY CAPACITY STUDY (Pages 57 - 66)  
Report of the Deputy Chief Executive (Community Direction).
13. STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (Pages 67 - 70)  
Report of the Deputy Chief Executive (Community Direction) attached.

14. DEVELOPMENT CONTROL CONSULTANCY SUPPORT - BUDGET PROVISION (Pages 71 - 74)  
Report of the Deputy Chief Executive (Community Direction) attached.
15. MEMBERS' ALLOWANCES (Pages 75 - 84)  
Report of the Chief Executive attached.
16. ISSUES ARISING FROM OVERVIEW AND SCRUTINY  
(If any)
17. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY