

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

Date: 12 November 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 De Monfort Suite - Hub on **WEDNESDAY, 20 NOVEMBER 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 - 20 NOVEMBER 2013

### A G E N D A

1. APOLOGIES
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)  
To confirm the minutes of the meeting held on 11 September 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. COUNCIL TAX SUPPORT SCHEME (Pages 5 - 12)  
Report of the Deputy Chief Executive (Corporate Direction).
7. HINCKLEY SQUASH CLUB (Pages 13 - 16)  
Report of the Deputy Chief Executive (Community Direction).
8. DRAFT CAPITAL PROGRAMME (Pages 17 - 30)  
Report of the Deputy Chief Executive (Corporate Direction).
9. CITY DEALS LEICESTER & LEICESTERSHIRE UPDATE (Pages 31 - 40)  
Report of the Deputy Chief Executive (Community Direction).
10. CITY DEAL COVENTRY & WARWICKSHIRE UPDATE (Pages 41 - 46)  
Report of the Deputy Chief Executive (Community Direction).
11. CAR PARKING IN HINCKLEY (Pages 47 - 52)  
Report of the Deputy Chief Executive (Community Direction).
12. DELEGATION OF AUTHORITY - MALLORY PARK (Pages 53 - 58)  
Report of the Chief Executive.
13. RE-ADOPTION OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 (Pages 59 - 66)  
Report of the Deputy Chief Executive (Community Direction).
14. TENANCY/PROPERTY AUDIT (Pages 67 - 70)  
Report of the Deputy Chief Executive (Community Direction).

15. SECURITY FOR RECEPTION / JOB CENTRE PLUS AREA (Pages 71 - 74)  
Report of the Deputy Chief Executive (Corporate Direction).
16. FURNITURE PURCHASE FOR JOB CENTRE PLUS AREA (Pages 75 - 78)  
Report of the Deputy Chief Executive (Corporate Direction).
17. ISSUES ARISING FROM OVERVIEW & SCRUTINY  
(If any)
18. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY