

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 14 January 2014



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 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 Montfort Suite - Hub on **WEDNESDAY, 22 JANUARY 2014 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 - 22 JANUARY 2014

A G E N D A

1. APOLOGIES
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 20 November 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. FEES & CHARGES 2014/15 (Pages 5 - 40)
Report of the Deputy Chief Executive (Corporate Direction).
7. HOUSING REVENUE ACCOUNT RENT SETTING 2014-15 (Pages 41 - 44)
Report of the Deputy Chief Executive (Corporate Direction).
8. NATIONAL NON-DOMESTIC RATES BASELINE 2014/15 (Pages 45 - 48)
Report of the Deputy Chief Executive (Corporate Direction).
9. ARMED FORCES COMMUNITY COVENANT (Pages 49 - 60)
Report of the Deputy Chief Executive (Community Direction).
10. PROPOSED RESPONSE TO THE LEICESTERSHIRE COUNTY COUNCIL MINERALS & WASTE LOCAL PLAN ISSUES CONSULTATION (Pages 61 - 74)
Report of the Deputy Chief Executive (Community Direction).
11. BOSWORTH BATTLEFIELD - THE WAY FORWARD (Pages 75 - 88)
Report of the Deputy Chief Executive (Community Direction).
12. ANTI POVERTY STRATEGY - APPROACH GOING FORWARD (Pages 89 - 100)
Report of the Deputy Chief Executive (Community Direction).
13. PROGRESS REPORT RE ESTABLISHMENT OF HINCKLEY & BOSWORTH VOLUNTARY & COMMUNITY SECTOR ARRANGEMENTS (Pages 101 - 110)
Report of the Deputy Chief Executive (Community Direction).
14. CLIMATE LOCAL (Pages 111 - 124)
Report of Deputy Chief Executive (Community Direction).

15. ISSUES ARISING FROM OVERVIEW AND SCRUTINY

(If any)

16. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY