

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 18 March 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 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 Montfort Suite, Hinckley Hub on **WEDNESDAY, 26 MARCH 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 - 26 MARCH 2014

A G E N D A

1. APOLOGIES
2. MINUTES OF PREVIOUS MEETINGS (Pages 1 - 8)
To confirm the minutes of the three meetings held on 21 & 22 January and 13 February 2014.
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. HINCKLEY MARKET SUBSIDY (Pages 9 - 14)
Report of the Deputy Chief Executive (Community Direction).
7. VCS SUPPLEMENTARY BUDGET REQUEST (Pages 15 - 22)
Report of the Deputy Chief Executive (Community Direction).
8. LEICESTER & LEICESTERSHIRE STRATEGIC ECONOMIC PLAN, CITY DEAL & EUROPEAN FUNDING (Pages 23 - 34)
Report of the Deputy Chief Executive (Community Direction).
9. STATEMENT OF COMMUNITY INVOLVEMENT (Pages 35 - 38)
Report of the Deputy Chief Executive (Community Direction). The consultation draft is available on the council's website as part of the agenda documentation.
10. COUNCIL TAX, NON-DOMESTIC RATES & HOUSING BENEFIT OVERPAYMENT WRITE-OFFS (Pages 39 - 42)
Report of the Deputy Chief Executive (Corporate Direction).
11. REVIEW & ALIGNMENT OF EXISTING POLICIES / GUIDELINES FOR THE REVENUES & BENEFITS SERVICE (Pages 43 - 48)
Report of the Deputy Chief Executive (Corporate Direction). The information contained within the appendices, which are available on the council's website, is summarised in the report, but you may wish to view them online for more detailed background information.
12. MALLORY PARK (To Follow)
Report of the Chief Executive attached.
13. CAR PARKING UPDATE (To Follow)

14. OPTIONS FOR NEIGHBOURHOOD ACTION FACILITY IN THORNTON (Pages 49 - 56)
Report of the Deputy Chief Executive (Community Direction).
15. TENANCY CONDITIONS (Pages 57 - 92)
Report of the Deputy Chief Executive (Community Direction).
16. ISSUES ARISING FROM OVERVIEW & SCRUTINY
(If any)
17. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
18. MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED
To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 10 of Schedule 12A of that Act.
19. TRANSFORMING HOUSING & COMMUNITY SAFETY SERVICES (Pages 93 - 106)
Report of the Deputy Chief Executive (Community Direction).