

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 19 May 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, 28 MAY 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 - 28 MAY 2014

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 8)

To confirm the minutes of the meetings held on 26 March and 16 April 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. MEMORIAL SAFETY POLICY (Pages 9 - 58)

Report of the Deputy Chief Executive (Community Direction).

7. MALLORY PARK - NOISE CONTROL (Pages 59 - 74)

Report of the Chief Executive.

8. ISSUES ARISING FROM OVERVIEW AND SCRUTINY

(If any)

9. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES SHOULD BE DEALT WITH AS MATTERS OF URGENCY