

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 28 May 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 Committee Room 2 on **WEDNESDAY, 5 JUNE 2013 at 5.30 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 - 5 JUNE 2013

A G E N D A

1. APOLOGIES
2. MINUTES (Pages 1 - 2)
To confirm the minutes of the meeting held on 19 February 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. AUTO-ENROLMENT - CHANGES TO THE PENSION SCHEME (Pages 3 - 10)
Report of the Deputy Chief Executive (Corporate Direction) attached.
7. AFFORDABLE HOUSING DELIVERY PLAN (Pages 11 - 16)
Report of the Deputy Chief Executive (Community Direction).
8. REVIEW OF THE HOUSING ALLOCATIONS POLICY (Pages 17 - 28)
Report of the Deputy Chief Executive (Community Direction).
9. PRIVATE SECTOR LEASING SCHEME (Pages 29 - 36)
Report of the Deputy Chief Executive (Community Direction).
10. SUPERFAST BROADBAND INVESTMENT (Pages 37 - 38)
Report of the Chief Executive.
11. ENVIRONMENTAL IMPROVEMENT PROGRAMME (Pages 39 - 46)
Report of the Deputy Chief Executive (Community Direction).
12. TOURISM STRATEGY 2013-18 (Pages 47 - 64)
Report of the Deputy Chief Executive (Community Direction) attached.
13. ISSUES ARISING FROM OVERVIEW AND SCRUTINY
(If any)
14. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY