Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: **29 July 2014**

Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Executive**

Mr SL Bray (Chairman)	Mr DM Gould
Mr DC Bill MBE (Vice-Chairman)	Mr KWP Lynch
Mr DS Cope	Mr MT Mullaney
Mr WJ Crooks	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, 6 AUGUST 2014** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen
Democratic Services Officer

EXECUTIVE - 6 AUGUST 2014

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 2)

   To confirm the minutes of the meeting held on 25 June 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. ISSUES ARISING FROM OVERVIEW & SCRUTINY

   (If any)

7. RURAL AREAS REVIEW ANNUAL REPORT 2013/14 (Pages 3 - 28)

   Report of the Deputy Chief Executive (Community Direction).

8. ENVIRONMENTAL IMPROVEMENT PROGRAMME (Pages 29 - 36)

   Report of the Deputy Chief Executive (Community Direction).

9. CAR PARKING FEES & CHARGES (Pages 37 - 38)

   Report of the Deputy Chief Executive (Community Direction).

10. SUPPLEMENTARY BUDGET FOR WHEELIE BINS (Pages 39 - 40)

    Report of the Deputy Chief Executive (Community Direction).

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