

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 16 September 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 - Hub on **WEDNESDAY, 24 SEPTEMBER 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 black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

EXECUTIVE - 24 SEPTEMBER 2014

A G E N D A

1. APOLOGIES
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meetings held on 6 & 28 August 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. MALLORY PARK RACE TRACK (Pages 5 - 44)
Report of the Chief Executive.
8. STRATEGIC HOUSING MARKET ASSESSMENT (Pages 45 - 50)
Report of the Deputy Chief Executive (Community Direction).
9. MEMORANDUM OF UNDERSTANDING (Pages 51 - 60)
Report of the Deputy Chief Executive (Community Direction).
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY