

Steve Atkinson MA(Oxon) MBA FloD FRSA
Chief Executive

Date: 21 October 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, 29 OCTOBER 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 - 29 OCTOBER 2014

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 6)

To confirm the minutes of the meetings held on 23 and 24 September.

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. EARLY HELP GRANT (Pages 7 - 10)

Report of the Deputy Chief Executive (Community Direction).

8. DRAFT CLIMATE CHANGE ACTION PLAN (Pages 11 - 50)

Report of the Deputy Chief Executive (Community Direction).

9. STATION ROAD PUBLIC REALM - SUPPLEMENTARY BUDGET (Pages 51 - 54)

Report of the Deputy Chief Executive (Community Direction).

10. HINCKLEY AND BOSWORTH LOCAL PLAN (2006- 2026): SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES DPD - PRE-SUBMISSION MODIFICATIONS CONSULTATION (Pages 55 - 60)

Report of the Deputy Chief Executive (Community Direction).

11. REVISED EXTENDED PHASE 1 HABITAT SURVEY (Pages 61 - 66)

Report of the Deputy Chief Executive (Community Direction).

12. JOINT STRATEGIC FLOOD RISK ASSESSMENT (Pages 67 - 70)

Report of the Deputy Chief Executive (Community Direction).

13. DEDICATION OF GRANVILLE ROAD PARK AS A CENTENARY FIELD (Pages 71 - 76)

Report of the Deputy Chief Executive (Community Direction).

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

