

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 09 December 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, 17 DECEMBER 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 - 17 DECEMBER 2014

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 29 October 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. COLLECTIVE SWITCHING (Pages 5 - 8)

Report of the Deputy Chief Executive (Community Direction).

8. TENANCY AGREEMENT, SUCCESSIONS POLICY AND RECHARGE POLICY (Pages 9 - 50)

Report of the Deputy Chief Executive (Community Direction).

9. INSTALLATION OF PV PANELS (Pages 51 - 56)

Report of Deputy Chief Executive (Corporate Direction).

10. STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (Pages 57 - 60)

Report of Deputy Chief Executive (Community Direction).

11. COUNCIL TAX, NON DOMESTIC RATES AND OVERPAID HOUSING BENEFIT WRITE-OFFS

Report of the Deputy Chief Executive (Corporate Direction).

12. SUPPLEMENTARY BUDGET REQUEST - NNDR REVIEW (Pages 61 - 64)

Report of Deputy Chief Executive (Corporate Direction).

13. SUPPLEMENTARY BUDGET REQUEST - DRY RECYCLING IMPROVEMENTS (Pages 65 - 68)

Report of Deputy Chief Executive (Community Direction).

14. WHEELED BIN AND CONTAINER POLICY (Pages 69 - 74)

Report of Deputy Chief Executive (Community Direction).

15. WASTE FRAMEWORK DIRECTIVE (Pages 75 - 80)

Report of Deputy Chief Executive (Community Direction).

16. ON-FARM COMPOSTING CONTRACT EXTENSION (Pages 81 - 86)

17. PARKING ENFORCEMENT (Pages 87 - 90)

Report of the Deputy Chief Executive (Community Direction).

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