

Steve Atkinson MA(Oxon) MBA FloD FRSA
Chief Executive

Date: 20 January 2015



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, 28 JANUARY 2015 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 - 28 JANUARY 2015

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 17 December 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. THORNTON NEIGHBOURHOOD ACTION HUB & COMMUNITY LED SOLUTIONS MODEL (Pages 5 - 14)

Report of the Deputy Chief Executive (Community Direction).

8. FUTURE DELIVERY OF HOUSING RELATED SUPPORT / SHELTERED HOUSING AND CONTROL CENTRE SERVICES (Pages 15 - 24)

Report of the Deputy Chief Executive (Community Direction).

9. LDS REVIEW (Pages 25 - 64)

Report of the Deputy Chief Executive (Community Direction).

10. DISTRICT, LOCAL & NEIGHBOURHOOD CENTRE REVIEW (Pages 65 - 70)

Report of the Deputy Chief Executive (Community Direction).

11. STATION ROAD PUBLIC REALM - SUPPLEMENTARY BUDGET (To Follow)

Report of the Deputy Chief Executive (Community Direction) to follow.

12. FEES & CHARGES (Pages 71 - 102)

Report of the Deputy Chief Executive (Corporate Direction).

13. RENT SETTING (Pages 103 - 108)

Report of the Deputy Chief Executive (Corporate Direction).

14. BUSINESS RATES POOLING 2015/16 (Pages 109 - 114)

Report of the Deputy Chief Executive (Corporate Direction).

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