

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

4 MARCH 2015 AT 6.30 PM

PRESENT: 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 and
Ms BM Witherford

Members in attendance: Councillors Mr JS Moore and Mr K Morrell

Officers in attendance: Steve Atkinson, Sanjiv Kohli, Rebecca Owen, Rob Parkinson and Sharon Stacey

414 MINUTES

On the motion of Councillor Gould, seconded by Councillor Crooks, it was

RESOLVED – the minutes of the meetings held on 28 January and 11 February 2015 be confirmed and signed by the Chairman.

415 DECLARATIONS OF INTEREST

No interests were declared at this stage.

416 SQUASH CLUB SDLT SUPPLEMENTARY BUDGET

The Executive gave consideration to the request for a supplementary budget to fund the Stamp Duty Land Tax associated with the build of the new squash facility for Hinckley Squash and Racket Club as endorsed by Council on 1 July. Whilst the cost was estimated at £39,465, members were asked to approve a supplementary budget of up to £50,000 to take account of possible increases in this.

A member asked if consideration could be given to some landscaping around the building. Officers agreed to look into this outside of the meeting.

It was moved by Councillor Bray, seconded by Councillor Gould and

RESOLVED – a supplementary budget of up to £50,000 to fund the Stamp Duty Land Tax for the Hinckley Squash and Rack Club development be approved.

417 COVENTRY/WARWICKSHIRE CITY DEAL GOVERNANCE ARRANGEMENTS

Members of the Executive received a report which outlined the suggested approach to be adopted by the Council in its discussions with partners in Coventry and Warwickshire regarding the governance arrangements for the City Deal. Some members expressed concern that the region may become a 'Greater Birmingham' area. In response, it was stated that closer working with Birmingham wouldn't be ruled out, whilst keeping our own identity. It was moved by Councillor Bill, seconded by Councillor Gould and

RESOLVED – discussions be progressed as outlined in section 3.11 of the report presented to members.

(The Meeting closed at 6.40 pm)

CHAIRMAN