

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

TUESDAY, 21 JULY 2015

at 6.30 pm

Fire Evacuation Procedures

Council Chamber (De Montfort Suite)

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.

Recording of meetings

In accordance with the Openness of Local Government Bodies Regulations 2014, the press and public are permitted to film and report the proceedings of public meetings. If you wish to film the meeting or any part of it, please contact Democratic Services on 01455 255879 or email rebecca.owen@hinckley-bosworth.gov.uk to make arrangements so we can ensure you are seated in a suitable position.

Members of the public, members of the press and Councillors are hereby informed that by attending the meeting you may be captured on film. If you have a particular problem with this, please contact us using the above contact details so we can discuss how we may accommodate you at the meeting.



Date: 13 July 2015

Hinckley & Bosworth
Borough Council

A Borough to be proud of

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 21 JULY 2015 at 6.30 pm**

Yours faithfully

A handwritten signature in black ink, appearing to read 'RK Owen'.

Miss RK Owen
Democratic Services Officer

AGENDA

1. Apologies
2. Minutes of the previous meetings (Pages 1 - 14)
To confirm the minutes of the meetings held on 17 March and 19 May 2015.
3. Additional urgent business by reason of special circumstances
To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting, to be dealt with at the end of the agenda.
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. Mayor's Communications
To receive such communications as the Mayor may decide to lay before the Council.
6. Questions
To deal with questions received under Council Procedure Rule number 11.1

7. Petitions

To receive petitions in accordance with Council Procedure Rule 10.11, notice having been given to the Democratic Services Officer at least 24 hours before commencement of the meeting.

8. Leader of the Council's Position Statement

To receive the Leader of the Council's Position Statement.

9. Financial Outturn 2014-15 (Pages 15 - 30)

Report of the Deputy Chief Executive (Corporate Direction) informing Council of the draft financial outturn for 2014/15.

10. Funding for upgrading the Housing Asset Management software (Pages 31 - 34)

Report of the Deputy Chief Executive (Corporate Direction) seeking approval for funding to replace the Housing Asset Management System due to the current system becoming unsupported later this year.

11. Planning appeals - supplementary budget (Pages 35 - 38)

Report of the Deputy Chief Executive (Community Direction) seeking provision of a supplementary budget to fund planning appeal costs from the planning appeals reserve.

12. Market Bosworth Neighbourhood Plan (Pages 39 - 44)

Report of the Deputy Chief Executive (Community Direction) seeking approval to the modifications to the Market Bosworth Neighbourhood Plan to allow the Plan to proceed to a referendum and approving making of the Plan subject to a majority vote in the referendum.

13. Combined Authority options (Pages 45 - 88)

Report of the Chief Executive seeking support and authority for continuing discussions regarding membership of Combined Authorities in Leicester and Leicestershire and in the West Midlands and to seek support for the related submission for this Council to be a member of the Coventry and Warwickshire Local Enterprise Partnership.

14. Appropriation of land at the former Hinckley Bus Station (Pages 89 - 94)

Report of the Deputy Chief Executive (Corporate Direction) seeking approval to appropriate land at the former Hinckley bus station.

15. Pay Policy Statement (Pages 95 - 108)

Report of the Deputy Chief Executive (Corporate Direction), recommending approval of the Pay Policy Statement for 2015/16.

16. Members' Allowances (Pages 109 - 116)

Report of the Independent Remuneration Panel on Members' Allowances, following deferral of the item in December 2014.

17. Standing Order regulations: Statutory posts (Pages 117 - 120)

Report of the Monitoring Officer recommending amendments to the Constitution as required by the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.

18. Appointment to charities

(a) Hinckley JCC Foundation

The Council has three places on the above body, two of which were due for re-appointment in June 2015 on expiry for the three-year term (the third expires in December 2017 due to a mid-term change previously). Two appointments were duly made at Annual Council, however one of the appointees is unable to accept the position.

Council therefore needs to appoint to one position, for a term of office expiring in June 2018.

(b) Poors Platt Charity, Barwell

The Council has two places on this body, due for re-appointment in August 2015 for a term of four years.

19. Matters from which the public may be excluded

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

20. Dry Recycling Contract (Pages 121 - 124)

Report of the Deputy Chief Executive (Community Direction) seeking agreement to vary the dry recycling collection contract. This matter is exempt as it contains information which is commercially sensitive.