

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

TUESDAY, 10 NOVEMBER 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: 02 November 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, 10 NOVEMBER 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 meeting (Pages 1 - 4)
To confirm the minutes of the meeting held on 12 October 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.
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 under Council Procedure Rule number 11.1
7. Leader of the Council's Position Statement

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

8. Statement of Licensing Policy (Pages 5 - 58)

Council is asked to consider and approve the Statement of Licensing Policy following consultation and support of the Licensing Committee.

9. Gambling Act 2005 - Statement of Principles (Pages 59 - 94)

Council is asked to consider the Gambling Policy (Statement of Principles) following consultation and support of the Licensing Committee.

10. Taxi fee increase (Pages 95 - 100)

Members are asked to approve the hackney carriage and private hire driver licence fee increases recommended in the appendix to the report as a result of legislative changes.

11. Combined Authority (Pages 101 - 172)

Council is asked to consider the establishment of a Combined Authority for Leicester and Leicestershire.