

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 08 December 2015



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Executive**

Mr MA Hall (Chairman)
Mr K Morrell (Vice-Chairman)
Mr CW Boothby
Mr C Ladkin

Mr M Nickerson
Mr RB Roberts
Mrs MJ Surtees
Ms AV Wright

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, 16 DECEMBER 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 - 16 DECEMBER 2015

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 4 November 2015.

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. SUPPLEMENTARY BUDGET FOR WHEELED CONTAINERS (Pages 5 - 6)

Approval is sought for budget changes for income not realised in respect of replacement wheelie bins, in accordance with financial procedure rules.

8. CRITERIA FOR AWARDING DISCRETIONARY HOUSING PAYMENTS (Pages 7 - 12)

The Executive are asked to consider the criteria for awarding discretionary housing payments.

9. CHARITY SHOPS AND BUSINESS RATES (Pages 13 - 16)

Report of the Chief Executive seeking agreement on the local application of Discretionary Business Rates Relief in Hinckley Town Centre.

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

Items raised under item 3 to be taken at this point in the proceedings.

11. MATTER 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 ground that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of that Act.

12. REQUEST CAPITAL BUDGET FOR INCENTIVES TO ATTRACT APPROPRIATE TENANTS TO BLOCK C, THE CRESCENT (Pages 17 - 20)

Report attached seeking support for a supplementary capital budget. This report is marked

'restricted' due to the commercial sensitivity of the contents.