

Steve Atkinson MA(Oxon) MBA FloD FRSA
Chief Executive

Date: 09 September 2015



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)	Mr KWP Lynch
Mr SL Bray (Vice-Chairman)	Mr SL Rooney
Mrs R Camamile (Vice-Chairman)	Mr BE Sutton
Mr RG Allen	Mr R Ward
Mr DC Bill MBE	Mr HG Williams
Mr WJ Crooks	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the De Montfort Suite - Hub on **THURSDAY, 17 SEPTEMBER 2015 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 17 SEPTEMBER 2015

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 2)

To confirm the minutes of the meeting held on 13 August 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. MTFS PROGRESS REPORT (Pages 3 - 8)

Report of the Deputy Chief Executive (Corporate Direction).

7. ECONOMIC REGENERATION STRATEGY ACTION PLAN UPDATE (Pages 9 - 16)

Report of the Deputy Chief Executive (Community Direction).

8. AFFORDABLE HOUSING DELIVERY UPDATE (Pages 17 - 22)

Report of the Deputy Chief Executive (Community Direction).

9. ENVIRONMENTAL IMPROVEMENT PROGRAMME (Pages 23 - 30)

Report of the Deputy Chief Executive (Community Direction).

10. REGULATION OF INVESTIGATORY POWERS ACT POLICY (Pages 31 - 54)

Report of the Deputy Chief Executive (Corporate Direction).

11. SCRUTINY COMMISSION WORK PROGRAMME 2015-16 (Pages 55 - 56)

Members are reminded that, at the previous meeting, it was agreed that the suggested work programme items arising from the workshop would be taken back to respective groups in order to prioritise and formulate a work programme.

Members are requested to bring their groups' agreed priorities from the attached list to the meeting.

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