

Steve Atkinson MA(Oxon) MBA FloD FRSA
Chief Executive

Date: 02 December 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, 10 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

SCRUTINY COMMISSION - 10 DECEMBER 2015

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 29 October 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. BLUEPRINT 2020 - LEICESTERSHIRE POLICE CONSULTATION (Verbal Report)

Chief Inspector Lucy Batchelor will be in attendance.

7. LEISURE CENTRE UPDATE (Verbal Report)

Members will receive a presentation to update on progress on the new Leisure Centre.

8. LOCAL HOUSING COMPANY - UPDATE (Pages 5 - 34)

Members will be provided with an update on the establishment of the Local Housing Company. The business case is attached for information.

9. HOUSING POLICY DEVELOPMENTS (Pages 35 - 40)

A report is attached which informs the Commission of national housing policy developments and their impacts.

10. MEMBERSHIP OF LEICESTER AND LEICESTERSHIRE COMBINED AUTHORITY - PROGRESS REPORT (Pages 41 - 44)

Members will be updated on progress towards securing a Combined Authority for Leicester and Leicestershire.

11. CONSULTATION UPDATE (Verbal Report)

An update will be provided in relation to the current consultation, which closes on 11 December.

12. ELECTORAL REVIEW OF LEICESTERSHIRE - BOUNDARY COMMISSION DRAFT RECOMMENDATIONS (Pages 45 - 54)

Attached is a letter from the Local Government Boundary Commission regarding an electoral review of Leicestershire – for information.

13. SCRUTINY COMMISSION WORK PROGRAMME 2015-2016 (Pages 55 - 58)

The draft 2015-16 work programme is attached for members' comments.

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

Matters that have been raised under item 3 above.