

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

**AGENDA FOR THE
MEETING OF THE COUNCIL**

TO BE HELD ON

TUESDAY, 5 SEPTEMBER 2017

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: 25 August 2017

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, 5 SEPTEMBER 2017 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 - 6)
To confirm the minutes of the meeting held on 11 July 2017.
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. Items will be considered 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 under council procedure rule number 14.

7. Petitions

To deal with petitions submitted in accordance with Council Procedure Rule 15.

8. Leader of the Council's Position Statement

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

9. Minutes of the Scrutiny Commission (Pages 7 - 10)

Minutes of the meeting held on 10 August 2017 – for information only.

10. People Strategy 2017-2021 (Pages 11 - 22)

To present the draft People Strategy 2017-2021, setting out the strategic priorities for our workforce for the next four years.

The strategy was considered by the Ethical Governance & Personnel Committee at its meeting on 16 August. An extract from the minutes of that meeting will be included in the supplementary agenda.

11. Appointment to outside body

To appoint a representative to Hinckley & Bosworth Community Transport for the remainder of the municipal year.

12. Motions received in accordance with Council Procedure Rule 17

Motion proposed by Councillor Lay and seconded by Councillor Bill, on behalf of the Scrutiny Commission:

“Hinckley and Bosworth Borough Council is concerned about the cumulative impact of traffic, particularly HGVs accessing commercial development in neighbouring districts, upon the air quality within the borough. Whilst air quality is taken into account in considering planning applications made to the borough council, we urge the government to consider implementing a national policy to ensure that consideration is given to the impact of such traffic accessing these sites via roads in neighbouring districts to assist in improving air quality throughout the country”.