

Steve Atkinson MA(Oxon) MBA FloD FRSA
Chief Executive

Date: 21 June 2016



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 SL Rooney
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, 29 JUNE 2016 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 - 29 JUNE 2016

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 9th March.

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. FIXED PENALTY NOTICES FOR FLY TIPPING (Pages 5 - 8)

To advise on the introduction of The Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016 which came into force on 9th May 2016. These regulations introduce new powers for local authorities to issue Fixed Penalty Notices for small scale fly tipping, providing an alternative to prosecution.

8. TENANT EVALUATION ACTION PLAN (Pages 9 - 12)

To provide background on tenant regulation and to seek endorsement from the Executive for review projects to be conducted by the Tenant Evaluation Team during 2016/17.

9. LOCAL LETTINGS POLICY FOR MARTINSHAW LANE (Pages 13 - 18)

To inform the Executive of the development of new council housing at Martinshaw Lane, Groby and to request a local lettings policy be introduced for allocation of these properties.

10. HINCKLEY MARKETS PROCUREMENT (Pages 19 - 22)

To seek Executive's approval to formally undertake procurement exercise in relation to the operation of Hinckley Markets.

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