Date: 20 June 2017



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 Mrs MA Cook

Mr C Ladkin Mr M Nickerson Mr SL Rooney Mrs MJ Surtees

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**, **28 JUNE 2017** 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

EXECUTIVE - 28 JUNE 2017

<u>A G E N D A</u>

1. APOLOGIES

2. <u>MINUTES (Pages 1 - 2)</u>

To confirm the minutes of the meeting held on 26 April 2017.

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. <u>QUESTIONS</u>

To hear any questions in accordance with Council Procedure Rule 10.

6. ISSUES ARISING FROM OVERVIEW & SCRUTINY

(If any)

7. <u>PARISH & COMMUNITY INITIATIVE FUND - REQUEST FOR ADDITIONAL FUNDING</u> 2017/18 (Pages 3 - 16)

To request an increase in the Parish and Community Initiative Fund 2017/18 by £38,013.

- 8. <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE</u> <u>DEALT WITH AS MATTERS OF URGENCY</u>
- 9. MATTERS 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 grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

10. DRY RECYCLING COLLECTION SERVICE (Pages 17 - 70)

To recommend changes to the kerb side collection system for dry recyclable materials and that dry recycling collections be delivered by HBBC's Street Scene Services from 1 April 2018.

A minute extract from the meeting of the Scrutiny Commission on 11 of May 2017 is attached.

Hinckley Hub • Rugby Road • Hinckley • Leicestershire • LE10 0FR