

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 10 October 2017



**Hinckley & Bosworth
Borough Council**

To: Members of the Executive

Mr MA Hall (Chairman)
Mr K Morrell (Vice-Chairman)
Mr RG Allen
Mrs MA Cook

Mr C Ladkin
Mr M Nickerson
Mrs MJ Surtees
Mr P Wallace

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, 18 OCTOBER 2017 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 - 18 OCTOBER 2017

A G E N D A

1. APOLOGIES
2. MINUTES (Pages 1 - 2)
To confirm the minutes of the meeting held on 23 August 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. QUESTIONS
To hear any questions in accordance with Council Procedure Rule 12.
6. ISSUES ARISING FROM OVERVIEW & SCRUTINY
(If any)
7. LOCAL LETTINGS POLICY (Pages 3 - 12)
To inform members of the acquisition of 6 new apartments at Ferry Pickering Close Hinckley and completion of 30 new council dwellings at Southfield Road Hinckley, and to request a local lettings policy be introduced for allocation of these properties
8. BUSINESS RATES ENTERPRISE ZONE RELIEF POLICY (Pages 13 - 34)
To inform the committee of business formalisation of the council's Enterprise Zone relief policy arrangement.
9. BUSINESS RATES DISCRETIONARY RELIEF - NEW BUSINESS INVESTMENT INCENTIVE (Pages 35 - 40)
To inform members of a proposed change to the discretionary business rates relief policy to encourage inward investment into the area by new businesses.
10. BUSINESS RATES RELIEF SCHEMES 2017/18 (Pages 41 - 46)
To advise Members of additional business rate relief schemes arising from the Government's Spring Budget and to agree the recommendations below.
11. BUSINESS RATES 100% RETENTION PILOT (To Follow)
12. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY