

**HINCKLEY & BOSWORTH  
BOROUGH COUNCIL**



**Hinckley & Bosworth  
Borough Council**

**AGENDA FOR THE  
MEETING OF THE COUNCIL**

**TO BE HELD ON**

**THURSDAY, 22 FEBRUARY 2018**

**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](mailto: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: 14 February 2018



**Hinckley & Bosworth  
Borough Council**

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 **THURSDAY, 22 FEBRUARY 2018 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 - 10)  
To confirm the minutes of the meeting held on 5 December 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 11 - 20)

To receive for information only the minutes of the Scrutiny Commission meetings held on 23 November 2017 and 1 February 2018.

10. Recommendations of the Ethical Governance & Personnel Committee (Pages 21 - 26)

Council is asked to consider the recommendation of the Ethical Governance & Personnel Committee.

11. Syrian vulnerable persons resettlement scheme (Pages 27 - 32)

A report informing members of the progress of the scheme, outlining the issues with sourcing homes in the private rented sector and suggesting options for accommodating future families coming into the borough.

12. Budget reports

The following budget reports are presented to Council (a-g below). Items a, b, d, e, f & g were considered by the Scrutiny Commission at its meeting on 1 February. An extract from the minutes of that meeting is attached as the final appendix to each report.

(a) Medium Term Financial Strategy (Pages 33 - 72)

(b) General Fund Budget 2018-2019 (Pages 73 - 92)

(c) Council tax setting 2018/19 (Pages 93 - 98)

(d) Housing Revenue Account (HRA) budget (Pages 99 - 114)

(e) Capital Programme 2017-2018 and 2020-2021 (Pages 115 - 130)

(f) Fees and Charges 2018-2019 (Pages 131 - 164)

(g) Treasury Management & Prudential Indicators (Pages 165 - 188)

13. Off Street Parking Places Order (Pages 189 - 204)

A report seeking variation of the Off Street Parking Places Order.

The Scrutiny Commission at its meeting on 1 February gave consideration to this item. An extract from the minutes of that meeting is attached.

14. Pay Policy Statement (Pages 205 - 238)

Council is asked to approve the HBBC Pay Policy Statement for 2018/19.

The Scrutiny Commission considered this report at its meeting on 1 February 2018. An extract from the minutes of that meeting is attached.

15. The Town and Country Planning (fees for applications, deemed applications, requests and site visits) (England) (Amendment) Regulations 2017 (Pages 239 - 252)

To inform Council of an urgent decision taken under delegated powers in accordance with paragraph 4 of part 3e of the council's constitution in relation to planning fee increases imposed by the Government. Details of the decision and reasons for urgency

are attached.

16. Membership of council and outside bodies

To fill vacancies on council and outside bodies.

17. Motions received in accordance with Council Procedure Rule 17 (Pages 253 - 260)

(a) Motion proposed by Councillor O'Shea and seconded by Councillor Hall

"Motor Neurone Disease (MND) is a fatal, rapidly progressing disease that affects people from all communities and has no cure. The MND Charter (details attached) is a "statement of respect, care and support that people living with MND and their carers deserve and should expect". The five points of the Charter are:

1. The right to an early diagnosis and information
2. The right to access quality care and treatments
3. The right to be treated as individuals and with dignity and respect
4. The right to maximise their quality of life
5. Carers of people with MND have the right to be valued, respected, listened to and well-supported.

This Council expresses its support for the Motor Neurone Disease Association and those people living with MND and their families. Council resolves to adopt the MND Charter and the council and individual councillors will promote the MND Charter as widely as possible."

(b) Motion proposed by Councillor Cartwright and seconded by Councillor Hollick

"Following concerns from numerous residents and issues with the delivery of the development set against the council's aspirations at the outset for the site at Martinshaw Lane, Groby, it is agreed that there is a full investigation into the procurement, administration, delivery and checks and balances in order to avoid embarrassment to the borough council."

18. 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.

19. Partnership Support (Pages 261 - 272)

Report of the Chief Executive.