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**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

**AGENDA FOR THE
ANNUAL MEETING OF THE COUNCIL**

TO BE HELD ON

TUESDAY, 15 MAY 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 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.



**Hinckley & Bosworth
Borough Council**

Date: 04 May 2018

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, 15 MAY 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. Election of Mayor for the ensuing year

The Mayor for the 2018/19 municipal year will be elected. Please see the order of proceedings which will be available at the meeting and on the council's website for details.

2. Appointment of Deputy Mayor for the ensuing year

The Deputy Mayor for the 2018/19 municipal year will be appointed. Details will be contained in the order of proceedings.

3. Apologies

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. Members of the Executive

The Leader will announce the members of his Executive, including the Deputy Leader, and their areas of responsibility.

6. Appointment of chairmen, vice-chairmen and members of council bodies

Council bodies and recommended appointments will be listed in the order of proceedings.

7. Appointment to the Member Development Group
To appoint seven members to the Member Development Group.
8. Appointment to the Asset & Regeneration Strategy Group
To appoint seven members to the Asset & Regeneration Strategy Group.
9. Appointment to the Leicestershire Partnership Joint Committee
To appoint two members to the Leicestershire (Revenues & Benefits) Partnership Joint Committee.
10. Appointment of representatives to outside bodies
Outside bodies will be listed in the order of proceedings.
11. Appointments to charitable bodies
Appointments will be made to the following outside bodies:
 - (a) Hinckley (JCC) Foundation (two representatives for a three year term: one with immediate effect, the second from June 2018);
 - (b) George Ward Centre Ltd (one representative for a one year term).
12. Calendar of meetings (Pages 1 - 4)
The draft calendar of meetings is attached. Please note that meeting dates to November 2018 and Planning Committee on 18 December 2018 have already been agreed but are included for information – members are asked to consider only the dates for December 2018 to December 2019.

Calendar 2018

January	February	March	April	May	June	July	August	September	October	November	December
1 Mo <small>New Year's Day</small>	1 Th <small>Scrutiny</small>	1 Th	1 Su	1 Tu	1 Fr	1 Su	1 We <small>Exec</small>	1 Sa	1 Mo <small>40</small>	1 Th	1 Sa
2 Tu	2 Fr	2 Fr	2 Mo <small>Easter Monday</small>	2 We	2 Sa	2 Mo <small>27</small>	2 Th	2 Su	2 Tu <small>COUNCIL</small>	2 Fr	2 Su
3 We	3 Sa	3 Sa	3 Tu	3 Th	3 Su	3 Tu <small>Planning</small>	3 Fr	3 Mo <small>36</small>	3 We	3 Sa	3 Mo <small>49</small>
4 Th	4 Su	4 Su	4 We	4 Fr	4 Mo <small>23</small>	4 <small>Exec brief</small>	4 Sa	4 Tu	4 Th	4 Su	4 Tu
5 Fr	5 Mo <small>6</small>	5 Mo <small>10</small>	5 Th	5 Sa	5 Tu <small>Planning</small>	5 Th	5 Su	5 We	5 Fr	5 Mo <small>F&P 45</small>	5 We
6 Sa	6 Tu <small>Planning</small>	6 Tu <small>Planning</small>	6 Fr	6 Su	6 We <small>Exec</small>	6 Fr	6 Mo <small>32</small>	6 Th	6 Sa	6 Tu	6 Th
7 Su	7 We	7 We <small>Exec brief</small>	7 Sa	7 Mo <small>Early May Bank Hol.</small>	7 Th <small>Audit</small>	7 Sa	7 Tu <small>COUNCIL</small>	7 Fr	7 Su	7 We	7 Fr
8 Mo <small>2</small>	8 Th	8 Th	8 Su	8 Tu <small>Planning</small>	8 Fr	8 Su	8 We	8 Sa	8 Mo <small>41</small>	8 Th <small>Scrutiny</small>	8 Sa
9 Tu <small>Planning</small>	9 Fr	9 Fr	9 Mo <small>15</small>	9 We <small>Exec brief</small>	9 Sa	9 Mo <small>28</small>	9 Th	9 Su	9 Tu	9 Fr	9 Su
10 We	10 Sa	10 Sa	10 Tu <small>Planning</small>	10 Th	10 Su	10 Tu	10 Fr	10 Mo <small>F&P 37</small>	10 We	10 Sa	10 Mo <small>50</small>
11 Th	11 Su	11 Su	11 We <small>Exec</small>	11 Fr	11 Mo <small>24</small>	11 We	11 Sa	11 Tu	11 Th	11 Su	11 Tu
12 Fr	12 Mo <small>7</small>	12 Mo <small>F&P 11</small>	12 Th <small>Audit</small>	12 Sa	12 Tu <small>COUNCIL</small>	12 Th	12 Su	12 We	12 Fr	12 Mo <small>46</small>	12 We
13 Sa	13 Tu	13 Tu	13 Fr	13 Su	13 We	13 Fr	13 Mo <small>33</small>	13 Th <small>Scrutiny</small>	13 Sa	13 Tu	13 Th
14 Su	14 We <small>Exec</small>	14 We	14 Sa	14 Mo <small>20</small>	14 Th	14 Sa	14 Tu	14 Fr	14 Su	14 We	14 Fr
15 Mo <small>3</small>	15 Th <small>Audit</small>	15 Th	15 Su	15 Tu <small>A COUNCIL</small>	15 Fr	15 Su	15 We	15 Sa	15 Mo <small>42</small>	15 Th	15 Sa
16 Tu	16 Fr	16 Fr	16 Mo <small>16</small>	16 We	16 Sa	16 Mo <small>F&P 29</small>	16 Th	16 Su	16 Tu	16 Fr	16 Su
17 We <small>Exec brief</small>	17 Sa	17 Sa	17 Tu <small>COUNCIL</small>	17 Th	17 Su	17 Tu	17 Fr	17 Mo <small>38</small>	17 We	17 Sa	17 Mo <small>51</small>
18 Th	18 Su	18 Su	18 We	18 Fr	18 Mo <small>25</small>	18 We	18 Sa	18 Tu	18 Th	18 Su	18 Tu <small>Planning</small>
19 Fr	19 Mo <small>8</small>	19 Mo <small>12</small>	19 Th	19 Sa	19 Tu	19 Th <small>Scrutiny</small>	19 Su	19 We	19 Fr	19 Mo <small>47</small>	19 We
20 Sa	20 Tu	20 Tu	20 Fr	20 Su	20 We	20 Fr	20 Mo <small>34</small>	20 Th	20 Sa	20 Tu <small>Planning</small>	20 Th
21 Su	21 We	21 We	21 Sa	21 Mo <small>F&P 21</small>	21 Th	21 Sa	21 Tu	21 Fr	21 Su	21 We <small>Exec</small>	21 Fr
22 Mo <small>4</small>	22 Th <small>COUNCIL</small>	22 Th <small>Scrutiny</small>	22 Su	22 Tu	22 Fr	22 Su	22 We	22 Sa	22 Mo <small>43</small>	22 Th <small>Audit</small>	22 Sa
23 Tu	23 Fr	23 Fr	23 Mo <small>17</small>	23 We	23 Sa	23 Mo <small>30</small>	23 Th	23 Su	23 Tu <small>Planning</small>	23 Fr	23 Su
24 We	24 Sa	24 Sa	24 Tu	24 Th <small>Scrutiny</small>	24 Su	24 Tu	24 Fr	24 Mo <small>39</small>	24 We <small>Exec brief</small>	24 Sa	24 Mo <small>52</small>
25 Th	25 Su	25 Su	25 We	25 Fr	25 Mo <small>26</small>	25 We	25 Sa	25 Tu <small>Planning</small>	25 Th	25 Su	25 Tu <small>Christmas Day</small>
26 Fr	26 Mo <small>9</small>	26 Mo <small>13</small>	26 Th	26 Sa	26 Tu	26 Th <small>Audit</small>	26 Su	26 We <small>Exec</small>	26 Fr	26 Mo <small>48</small>	26 We <small>Boxing Day</small>
27 Sa	27 Tu	27 Tu	27 Fr	27 Su	27 We	27 Fr	27 Mo <small>August Bank Hol.</small>	27 Th <small>Audit</small>	27 Sa	27 Tu <small>COUNCIL</small>	27 Th
28 Su	28 We	28 We	28 Sa	28 Mo <small>Spring Bank Hol.</small>	28 Th	28 Sa	28 Tu <small>Planning</small>	28 Fr	28 Su	28 We	28 Fr
29 Mo <small>F&P 5</small>		29 Th	29 Su	29 Tu	29 Fr	29 Su	29 We <small>Exec brief</small>	29 Sa	29 Mo <small>44</small>	29 Th	29 Sa
30 Tu		30 Fr <small>Good Friday</small>	30 Mo <small>18</small>	30 We	30 Sa	30 Mo <small>31</small>	30 Th	30 Su	30 Tu	30 Fr	30 Su
31 We		31 Sa		31 Th		31 Tu <small>Planning</small>	31 Fr		31 We		31 Mo <small>1</small>

2018

Agenda Item 12

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Calendar 2019

January	February	March	April	May	June	July	August	September	October	November	December
1 Tu <small>New Year's Day</small>	1 Fr	1 Fr	1 Mo ¹⁴	1 We	1 Sa	1 Mo ²⁷	1 Th	1 Su	1 Tu	1 Fr	1 Su
2 We	2 Sa	2 Sa	2 Tu	2 Th <small>Election</small>	2 Su	2 Tu	2 Fr	2 Mo ³⁶	2 We <small>Executive Briefing</small>	2 Sa	2 Mo ⁴⁹
3 Th	3 Su	3 Su	3 We	3 Fr	3 Mo ²³	3 We	3 Sa	3 Tu	3 Th	3 Su	3 Tu
4 Fr	4 Mo ⁶	4 Mo ¹⁰	4 Th	4 Sa	4 Tu	4 Th	4 Su	4 We <small>Executive</small>	4 Fr	4 Mo ⁴⁵	4 We
5 Sa	5 Tu	5 Tu	5 Fr	5 Su	5 We	5 Fr	5 Mo ³²	5 Th <small>Audit</small>	5 Sa	5 Tu <small>Council</small>	5 Th
6 Su	6 We	6 We	6 Sa	6 Mo <small>Early May Bank Hol.</small>	6 Th	6 Sa	6 Tu	6 Fr	6 Su	6 We	6 Fr
7 Mo ²	7 Th <small>Budget Scrutiny</small>	7 Th	7 Su	7 Tu	7 Fr	7 Su	7 We <small>Executive Briefing</small>	7 Sa	7 Mo ⁴¹	7 Th	7 Sa
8 Tu <small>Executive</small>	8 Fr	8 Fr	8 Mo ¹⁵	8 We	8 Sa	8 Mo ²⁸	8 Th	8 Su	8 Tu	8 Fr	8 Su
9 We	9 Sa	9 Sa	9 Tu	9 Th	9 Su	9 Tu	9 Fr	9 Mo ³⁷	9 We	9 Sa	9 Mo <small>F&P</small> ⁵⁰
10 Th <small>Audit</small>	10 Su	10 Su	10 We <small>Executive</small>	10 Fr	10 Mo ²⁴	10 We <small>Executive</small>	10 Sa	10 Tu <small>Council</small>	10 Th	10 Su	10 Tu <small>Planning</small>
11 Fr	11 Mo ⁷	11 Mo ¹¹	11 Th <small>Audit</small>	11 Sa	11 Tu	11 Th	11 Su	11 We	11 Fr	11 Mo ⁴⁶	11 We
12 Sa	12 Tu	12 Tu	12 Fr	12 Su	12 We <small>Executive Briefing</small>	12 Fr	12 Mo ³³	12 Th	12 Sa	12 Tu <small>Planning</small>	12 Th <small>Scrutiny Commission</small>
13 Su	13 We	13 We <small>Executive Briefing</small>	13 Sa	13 Mo ²⁰	13 Th	13 Sa	13 Tu	13 Fr	13 Su	13 We	13 Fr
14 Mo ³	14 Th	14 Th	14 Su	14 Tu <small>Induction event</small>	14 Fr	14 Su	14 We	14 Sa	14 Mo <small>F&P</small> ⁴²	14 Th	14 Sa
15 Tu <small>Council</small>	15 Fr	15 Fr	15 Mo ¹⁶	15 We	15 Sa	15 Mo ²⁹	15 Th	15 Su	15 Tu <small>Planning</small>	15 Fr	15 Su
16 We	16 Sa	16 Sa	16 Tu <small>Council</small>	16 Th	16 Su	16 Tu <small>Council</small>	16 Fr	16 Mo ³⁸	16 We	16 Sa	16 Mo ⁵¹
17 Th	17 Su	17 Su	17 We	17 Fr	17 Mo ²⁵	17 We	17 Sa	17 Tu <small>Planning</small>	17 Th <small>Scrutiny Commission</small>	17 Su	17 Tu
18 Fr	18 Mo ⁸	18 Mo ¹²	18 Th	18 Sa	18 Tu	18 Th	18 Su	18 We	18 Fr	18 Mo ⁴⁷	18 We
19 Sa	19 Tu <small>Planning</small>	19 Tu <small>Planning</small>	19 Fr <small>Good Friday</small>	19 Su	19 We	19 Fr	19 Mo <small>F&P</small> ³⁴	19 Th	19 Sa	19 Tu	19 Th
20 Su	20 We	20 We	20 Sa	20 Mo ²¹	20 Th	20 Sa	20 Tu <small>Planning</small>	20 Fr	20 Su	20 We	20 Fr
21 Mo ⁴	21 Th <small>Budget Council</small>	21 Th	21 Su	21 Tu <small>Annual Council</small>	21 Fr	21 Su	21 We	21 Sa	21 Mo ⁴³	21 Th	21 Sa
22 Tu <small>Planning</small>	22 Fr	22 Fr	22 Mo <small>Easter Monday</small> ¹⁷	22 We	22 Sa	22 Mo ³⁰	22 Th <small>Scrutiny Commission</small>	22 Su	22 Tu	22 Fr	22 Su
23 We <small>Executive Briefing</small>	23 Sa	23 Sa	23 Tu <small>Planning</small>	23 Th	23 Su	23 Tu <small>Planning</small>	23 Fr	23 Mo ³⁹	23 We	23 Sa	23 Mo ⁵²
24 Th	24 Su	24 Su	24 We	24 Fr	24 Mo <small>F&P</small> ²⁶	24 We	24 Sa	24 Tu	24 Th	24 Su	24 Tu
25 Fr	25 Mo ⁹	25 Mo <small>F&P</small> ¹³	25 Th	25 Sa	25 Tu <small>Planning</small>	25 Th <small>Audit</small>	25 Su	25 We	25 Fr	25 Mo ⁴⁸	25 We <small>Christmas Day</small>
26 Sa	26 Tu	26 Tu	26 Fr	26 Su	26 We	26 Fr	26 Mo <small>August Bank Hol.</small>	26 Th	26 Sa	26 Tu	26 Th <small>Boxing Day</small>
27 Su	27 We	27 We	27 Sa	27 Mo <small>Spring Bank Hol.</small>	27 Th <small>Scrutiny Commission</small>	27 Sa	27 Tu	27 Fr	27 Su	27 We <small>Executive Briefing</small>	27 Fr
28 Mo ⁵	28 Th <small>Scrutiny Commission</small>	28 Th	28 Su	28 Tu <small>Planning</small>	28 Fr	28 Su	28 We	28 Sa	28 Mo ⁴⁴	28 Th	28 Sa
29 Tu		29 Fr	29 Mo ¹⁸	29 We	29 Sa	29 Mo ³¹	29 Th	29 Su	29 Tu	29 Fr	29 Su
30 We		30 Sa	30 Tu	30 Th	30 Su	30 Tu	30 Fr	30 Mo ⁴⁰	30 We <small>Executive</small>	30 Sa	30 Mo ¹
31 Th		31 Su		31 Fr		31 We	31 Sa		31 Th <small>Audit</small>		31 Tu

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