Date: 05 February 2018



To: Members of the Executive

Mr MA Hall (Chairman) Mr C Ladkin
Mr K Morrell (Vice-Chairman) Mr M Nickerson
Mr RG Allen Mrs MJ Surtees
Mrs MA Cook 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 **TUESDAY**, **13 FEBRUARY 2018** 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 - 13 FEBRUARY 2018

AGENDA

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 18 October 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. HOUSING ALLOCATIONS POLICY REVIEW (Pages 5 - 46)

Report informing the Executive of the changes to the council's Housing Allocations policy, designed to ensure that people with the most housing need and with a local connection are given preference to join the Housing Register.

8. COUNCIL HOUSE VOIDS EXPENDITURE (Pages 47 - 50)

Report seeking approval for a supplementary budget to ensure sufficient funds to bring empty properties up to a lettable standard.

9. WHEELED BIN AND CONTAINER POLICY (Pages 51 - 64)

Report seeking approval for proposed minor amendments to the council's Wheeled Bin and Container policy.

10. VENUES FOR FUTURE MEETINGS

Members are asked to note venues for future meetings and consider any changes they may wish to make to the standard agenda to maximise effectiveness of the meetings.

- 11 April 2018 Bagworth Community Centre
- 6 June 2018 Desford Church Centre
- 1 August 2018 Hinckley Hub
- 26 September 2018 Sheepy Magna Memorial Hall
- 21 November 2018 Hinckley Hub.
- 11. <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE</u>
 DEALT WITH AS MATTERS OF URGENCY