

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

Date: 03 April 2018



**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 Meeting Room, Bagworth Community Centre on **WEDNESDAY, 11 APRIL 2018 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Following the meeting there will be an open session for public questions.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

EXECUTIVE - 11 APRIL 2018

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 13 February 2018.

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. CAR PARKS ACTION PLAN (HINCKLEY TOWN CENTRE) (Pages 5 - 12)

Report seeking adoption and implementation of the car parks action plan.

8. ATKINS BUSINESS CENTRE OFFICES (Pages 13 - 16)

Report seeking approval of a supplementary budget for investing in the proposed refurbishment of the second floor of the Atkins Business Centre.

9. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY