

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

Date: 14 September 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

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **EXECUTIVE** in the The Padget Suite, Atkins Building on **MONDAY, 24 SEPTEMBER 2018 at 5.30 pm** and your attendance is required.

Please note new venue and earlier start time.

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 - 24 SEPTEMBER 2018

A G E N D A

1. APOLOGIES
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 1 August 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. CARBON MANAGEMENT 2008-18 (Pages 5 - 8)
To report on reductions in carbon emissions and greenhouse gas emissions and set future reduction targets.
8. REPLACEMENT TELEPHONY SYSTEM (Pages 9 - 12)
To seek a supplementary budget for a replacement system.
9. BUSINESS RATES 100% RETENTION PILOT (To Follow)
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY