

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

Date: 05 September 2018



Hinckley & Bosworth
Borough Council

To: Members of the Scrutiny Commission

Mr MR Lay (Chairman)	Mr DW MacDonald
Mrs R Camamile (Vice-Chairman)	Mr RB Roberts
Mr KWP Lynch (Vice-Chairman)	Mr BE Sutton
Mr DC Bill MBE	Mr R Ward
Mr SL Bray	Mr HG Williams
Mr WJ Crooks	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the De Montfort Suite, Hinckley Hub on **THURSDAY, 13 SEPTEMBER 2018** at **6.30 pm** and your attendance is required.

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

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 10 July 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 (to be dealt with at the end of the public 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. QUESTIONS

To hear any questions in accordance with Council Procedure Rule 12.

6. COMMUNITY SAFETY PARTNERSHIP SIX MONTHLY UPDATE (Pages 5 - 28)

To provide a six monthly update to the Scrutiny Commission.

7. AIR QUALITY MANAGEMENT ANNUAL UPDATE (Pages 29 - 36)

To inform members of the work undertaken on local air quality management.

8. CARBON MANAGEMENT PLAN (Pages 37 - 40)

To report on reductions in carbon emissions arising from HBBC operations from March 2008 to March 2018 and to report on greenhouse gas emissions from 2009 to March 2018 and set future reduction targets.

9. COUNCIL TAX CARE LEAVERS DISCOUNT (Pages 41 - 48)

To recommend introduction of a care leavers' discount for council tax.

10. UNITARY PROPOSALS FOR LEICESTERSHIRE AND PLANS FOR EAST MIDLANDS STRATEGIC ALLIANCE (Pages 49 - 58)

To report on the recent announcement by Leicestershire County Council regarding its decision to develop proposals for a unitary structure of local government in Leicestershire and for the creation of an East Midlands Strategic Alliance.

11. SCRUTINY COMMISSION WORK PROGRAMME 2016-18 (Pages 59 - 64)

Work programme attached.

12. MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 65 - 66)

Minutes of the meeting held on 16 July are attached for information.

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

As announced under item 3.

14. 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, 5 and 10 of Schedule 12A of the 1972 Act.

15. FUTURE LEP GEOGRAPHY (Pages 67 - 98)

To report on recent government guidance on the future of Local Economic Partnerships (LEPs).