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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, 21 MAY 2019

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: 13 May 2019

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, 21 MAY 2019** at **6.30 pm**

Yours faithfully

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

Miss RK Owen
Democratic Services Manager

AGENDA

1. Election of Mayor for the ensuing year

The Mayor for the 2019/20 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 2019/20 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. Minutes of the previous meeting (Pages 1 - 2)

6. Appointment of Leader of Council

To elect the Leader of Council for the ensuing four years.

7. Members of the Executive

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

8. Establishment of and appointment to council bodies

Council will confirm the establishment of bodies including size and terms of reference and appoint chairmen, vice-chairmen and membership. Recommended appointments will be listed in the order of proceedings.

9. Appointment to the Member Development Group

To appoint seven members to the Member Development Group.

10. Appointment to the Asset Strategy & Regeneration Group

To appoint six members to the Asset & Regeneration Strategy Group.

11. Appointment to the Leicestershire Partnership Joint Committee

To appoint two members to the Leicestershire (Revenues & Benefits) Partnership Joint Committee.

12. Appointment of representatives to outside bodies

Outside bodies will be listed in the order of proceedings.

13. Appointments to charitable bodies

Appointments will be made to the following charitable bodies:

(a) Hinckley Grammar School Foundation

To appoint one representative from July 2019 for a term of three years.

(b) Poors Platt Charity, Barwell

To appoint one representative to commence with immediate effect and a second from August 2019 for a term of four years.

(c) Spence's Pension Charity for Market Bosworth

To appoint two representatives from June 2019 for a period of four years.

(d) George Ward Centre Ltd

To appoint one representative for a term of one year.

14. Motions received in accordance with council procedure rule 17

(a) Motion proposed by Councillor Bray and seconded by Councillor Bill

"We, the undersigned, propose to rescind the decision made on 27 November 2018 in relation to the sale of Block C of the Crescent which resolved that 'option 3 be approved for the marketing and sale of Block C and use of the receipt to fund new projects in the borough'.

Block C and particularly the cinema within it are important assets for the council and the community and must be retained within the council's property portfolio".

Signed by Councillors Bill, Bray, Cartwright, Cope, MJ Crooks, WJ Crooks, Findlay, Flemming, Gibbens, Glenville, Hodgkins, Hollick, Lynch, LJ Mullaney, MT Mullaney, Nichols, Pendlebury, Sheppard-Bools, Walker, Webber-Jones and P Williams.*

** Note: In accordance with part 3(b) paragraph 21.1 of the council's constitution, a motion to rescind a decision made at a meeting of Council within the past six months cannot be moved unless the notice of motion is signed by at least a quarter of the full number of members of the body or three members (whichever is the greater). In this instance, the motion to rescind requires nine signatures, which have been duly received.*

- (b) Motion proposed by Councillor Webber-Jones and seconded by Councillor Mrs Crooks

"This Council expresses concern about Leicestershire County Council's proposals to review public transport provision in the county and the risk to 29 bus services in Leicestershire. We have particular concern in relation to service 159 which connects between Coalville and Hinckley and calls at villages within our borough including Barlestone, Newbold Verdon, Market Bosworth, Stapleton, Barwell and Hinckley. Changes to frequency or removal of this service would severely disadvantage residents in our rural areas and would leave many with no access to local services.

We propose to respond to the county council's consultation by June".

Agenda Item 5

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

16 APRIL 2019 AT 6.30 PM

PRESENT: MRS J KIRBY - MAYOR
MR P WALLACE – DEPUTY MAYOR

Mr RG Allen, Mr PS Bessant, Mr DC Bill MBE, Mr SL Bray,
Mrs R Camamile, Mr MB Cartwright, Mrs MA Cook, Mr DS Cope,
Mrs GAW Cope, Mr WJ Crooks, Mr MA Hall, Mrs L Hodgkins,
Mr E Hollick, Mr C Ladkin, Mr MR Lay, Mr KWP Lynch,
Mr DW MacDonald, Mr K Morrell, Mr K Nichols, Mr M Nickerson,
Mrs J Richards, Mr RB Roberts, Mrs H Smith, Mrs MJ Surtees,
Mr BE Sutton, Mr R Ward and Mr HG Williams

Officers in attendance: Bill Cullen, Julie Kenny, Rebecca Owen, Rob Parkinson, Jacqueline Puffett and Sharon Stacey

456 APOLOGIES

Apologies for absence were submitted on behalf of Councillors O'Shea, Witherford and Wright.

457 MINUTES OF THE PREVIOUS MEETING

It was moved by Councillor Lay, seconded by Councillor Crooks and

RESOLVED – the minutes of the meeting held on 21 February be confirmed and signed by the Mayor.

458 DECLARATIONS OF INTEREST

No interests were declared.

459 MAYOR'S COMMUNICATIONS

The Mayor reported on her recent charity events, civic service and visits to Dorothy Goodman School's new site. She informed Council that she would be sending a letter to our twinned town of Grand Quevilly in France to express sympathy for the fire at Notre Dame Cathedral.

Members were informed of the recent deaths of former councillors Tony Howlett and Rob Frazer and asked that Council's thoughts be with their families. It was also noted that former councillor Peter Batty was seriously ill in hospital and agreed that best wishes be sent to his family. The Mayor reported on the recent death of James Wall who many members would have known from Fosseyway Radio and Oak FM and sympathies were expressed for his family.

The Mayor then presented a community award to Ben Yates who had recently saved a five year old girl from drowning at Foxton Locks. She then announced that she would be presenting two awards at the Jubilee building the following day – one for Paul Taylor, Waste Collection Loader, who provided CPR to a motorist suffering a heart attack, and another for Michael Ashby, Sean McBurney and Rob Smart who had dealt with a knife incident whilst on duty.

Long service awards were then presented to Councillors Mr Cope, Lay and Sutton who had each served as councillor for 24 years.

460 LEADER'S POSITION STATEMENT

In his position statement, the Leader referred to highlights during the term of office and thanked those who had served as Mayor during that time, fellow councillors and officers. He paid tribute to Councillors Bessant, Mrs Cope, Richards, Taylor and Ward who were retiring as councillors shortly. A retiring member asked that his thanks be cascaded to all officers.

461 COMMUNICATIONS STRATEGY

Consideration was given to the revised Communications Strategy 2019 – 2021. It was moved by Councillor Cook, seconded by Councillor Allen and

RESOLVED – the Communications Strategy 2019 – 2021 be approved.

462 PAY POLICY STATEMENT

Members received the Pay Policy Statement for 2019/20. It was moved by Councillor Ladkin, seconded by Councillor Hall and

RESOLVED – the Pay Policy Statement for 2019/20 be approved.

463 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Kirby seconded by Councillor Allen, it was

RESOLVED – in accordance with section 100A(4) of the Local Government Act 1972, the public be excluded from the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraphs 1, 2 and 10 of Part I of Schedule 12A of that Act.

464 APPOINTMENT OF DIRECTOR (ENVIRONMENT & PLANNING)

Council gave consideration to the appointment of the new Director (Environment & Planning). It was moved by Councillor Bill, seconded by Councillor Crooks and

RESOLVED – the appointment as recommended by confirmed, subject to references and medical clearance.

(The Meeting closed at 7.18 pm)

MAYOR