Date: 02 July 2013





Hinckley & Bosworth Borough Council

A Borough to be proud of

To: Members of the Executive

Mr SL Bray (Chairman)
Mr DM Gould
Mr DC Bill MBE (Vice-Chairman)
Mr KWP Lynch
Mr DS Cope
Mr MT Mullaney
Mr WJ Crooks
Ms BM Witherford

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **EXECUTIVE** in the Hansom Lounge on **WEDNESDAY**, **10 JULY 2013** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Helen Rishworth

Communications & Democratic Accountability Officer

EXECUTIVE - 10 JULY 2013

AGENDA

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 5 June 2013.

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 10.

6. MALLORY PARK NOISE CONTROL (Pages 5 - 18)

Report of the Chief Executive attached.

7. EMPLOYMENT LAND AND PREMISES REVIEW (Pages 19 - 32)

Report of the Deputy Chief Executive (Community Direction) attached.

8. RURAL AREAS REVIEW (Pages 33 - 76)

Report of the Deputy Chief Executive (Community Direction) attached.

9. <u>VCS HUB (Pages 77 - 110)</u>

Report of the Deputy Chief Executive (Community Direction) attached.

10. ISSUES ARISING FROM OVERVIEW AND SCRUTINY

(If any)

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