

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

21 NOVEMBER 2018 AT 6.30 PM

PRESENT: Mr MA Hall - Chairman

Mr RG Allen, Mrs MA Cook, Mr C Ladkin, Mr M Nickerson and Mrs MJ Surtees

Officers in attendance: Bill Cullen, Rebecca Owen and Ashley Wilson

272 APOLOGIES

Apologies for absence were submitted on behalf of Councillor Morrell.

273 MINUTES

It was moved by Councillor Allen, seconded by Councillor Surtees and

RESOLVED – the minutes of the meeting held on 24 September 2018 be confirmed and signed by the chairman.

274 DECLARATIONS OF INTEREST

No interests were declared at this stage.

275 DELIVERING THE DESTINATION HERITAGE IN HINCKLEY & BOSWORTH AND NORTH WARWICKSHIRE AREAS

In presenting the report to the Executive, it was explained that the target date for committing all LEADER project funds by the North Warwickshire and Hinckley & Bosworth Local Action Group (LAG) had been extended to 30 June 2019 which would allow the LAG to strengthen projects and ensure the funding for the area is fully committed. It was noted that the majority of LEADER funds (£1.1m) must be committed before the UK leaves the EU in March 2019 and the full £1,276,796.00 must be committed by 30 June. It was further noted that the LEADER programme had opened to new expressions of interest for grants between £2,500 and £75,000.

It was felt that the programme was progressing well and that the funding would be spent by the deadline. The programme had already delivered support to a number of farming, tourism and cultural projects in this borough.

It was emphasised that this decision was required in order to set up the income and expenditure budgets and was not recommending any changes to approved budgets or costs to the authority.

On the motion of Councillor Surtees, seconded by Councillor Hall it was

RESOLVED –

- (i) a supplementary income budget of £36,200 to receive the external funding be approved;
- (ii) a supplementary expenditure budget of £36,200 be approved.

276 ANTI-FRAUD POLICY AND MONEY LAUNDERING POLICY

The Executive gave consideration to the updated anti-fraud and anti-money laundering policies. It was noted that the main changes were highlighted in report and included the appointment of a Money Laundering Reporting officer, which would be the Director (Corporate Services), and the setting of limits for receiving cash payments, which would be set at £3,000.

It was moved by Councillor Ladkin, seconded by Councillor Hall and

RESOLVED –

- (i) the anti-fraud policy be approved;
- (ii) the anti-money laundering policy be approved.

(The Meeting closed at 6.45 pm)

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CHAIRMAN