HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

25 JUNE 2014 AT 6.30 PM

PRESENT: Mr SL Bray - Chairman Mr DC Bill MBE – Vice-Chairman Mr DS Cope, Mr WJ Crooks, Mr DM Gould, Mr MT Mullaney and Ms BM Witherford

Officers in attendance: Steve Atkinson, Edwina Grant, Steven Merry, Rebecca Owen and Caroline Roffey

54 <u>APOLOGIES</u>

Apologies were submitted on behalf of Councillor Lynch.

55 <u>MINUTES</u>

On the motion of Councillor Witherford, seconded by Councillor Cope, it was

<u>RESOLVED</u> – the minutes of the meeting held on 28 May 2014 be confirmed and signed by the Chairman.

56 DECLARATIONS OF INTEREST

No interests were declared at this stage.

57 <u>CENTENARY FIELD DEDICATION - QUEENS PARK</u>

The Executive received a report recommending the dedication of part of Queens Park in Hinckley as a Centenary Field as part of the Royal British Legion and Fields in Trust initiative to secure recreational spaces in perpetuity in memory of those who lost their lives in World War1. The Executive Member for Culture & Leisure agreed to keep members updated with events planned to commemorate WW1. It was moved by Councillor Crooks, seconded by Councillor Witherford and

RESOLVED -

- (i) the dedication of the northern section of Queens Park as a Centenary Field be agreed;
- (ii) authority be delegated to the Leader of Council and the Head of Street Scene Services to progress this dedication and make minor amendments to the boundary line should the need arise.

58 <u>ENVIRONMENTAL HEALTH COMMERCIAL SERVICES ENFORCEMENT SERVICE</u> <u>DELIVERY PLAN 2014/15</u>

Members received the Environmental Health Commercial Services Enforcement Service Delivery Plan for 2014/15 which detailed all tasks for the service, outlined the workload and resources devoted that the area of work and how the work would be undertaken. Members thanked officers, saying Environmental Health (Commercial) Service was an unsung service as it was responsible for residents and visitors being able to feel confident in eating in and safely using commercial premises in the borough. It was moved by Councillor Gould, seconded by Councillor Crooks and

RESOLVED -

- (i) the Environmental Health Commercial Services Enforcement Service Delivery Plan 2014/15 be approved;
- (ii) the achievements of the Environmental Health Commercial Service in 2013/14 be noted and endorsed.

59 HINCKLEY & BOSWORTH VOLUNTARY & COMMUNITY SECTOR ARRANGEMENTS

The Executive was informed of the achievements of the new Voluntary & Community Sector Commissioning arrangements during their first year. It was noted that the changes had proven successful, funding had been granted for commissioning and there were many volunteers involved with and supported by the sector. In response to a member's question, it was noted that volunteers could get involved via Next Generation. On the motion of Councillor Bill, seconded by Councillor Witherford, it was

<u>RESOLVED</u> – the outcomes delivered during 2013/14 be noted and the proposals for VCS Commissioning for 2014/15 be endorsed.

(The Meeting closed at 6.46 pm)

CHAIRMAN