

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

12 AUGUST 2015 AT 6.30 PM

PRESENT: Mr MA Hall - Chairman
Mr K Morrell – Vice-Chairman
Mr C Ladkin, Mr M Nickerson, Mr RB Roberts and Mrs MJ Surtees

Members in attendance: Councillors Mr DC Bill MBE and Mr WJ Crooks

Officers in attendance: Bill Cullen, Steven Merry, Rebecca Owen and Katherine Plummer

97 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Boothby and Wright.

98 MINUTES

On the motion of Councillor Morrell, seconded by Councillor Roberts, it was

RESOLVED – the minutes of the meeting held on 25 June be approved and signed by the Chairman.

99 DECLARATIONS OF INTEREST

No interests were declared at this stage.

100 CHARNWOOD FOREST REGIONAL PARK

The Executive gave consideration to a report which outlined governance arrangements for the Charnwood Forest Regional Park (CFRP) and the associated Action Plan. It was noted that Cllr Williams was the HBBC nominated representative on the steering group. It was moved by Councillor Morrell, seconded by Councillor Ladkin and

RESOLVED – the permanent governance arrangements be approved and the action plan be agreed.

101 ENVIRONMENTAL HEALTH COMMERCIAL SERVICES ENFORCEMENT DELIVERY PLAN 2015/16

Members received the Environmental Health Commercial Services Enforcement Service Delivery Plan for 2015/16 as required by the Food Standards Agency and the Health & Safety Executive. It was moved by Councillor Morrell, seconded by Councillor Roberts and

RESOLVED –

- (i) The Environmental Health Commercial Services Enforcement Service Delivery Plan 2015/16 be approved;
- (ii) The achievements of the Environmental Health Commercial Service be endorsed.

102 CORPORATE SUNDRY DEBT RECOVERY POLICY

The Corporate Sundry Debt Recovery Policy was presented to the Executive. It was noted that this was a refreshed policy which sat alongside the Anti-Poverty Strategy. It was moved by Councillor Surtees, seconded by Councillor Morrell and

RESOLVED – the Corporate Sundry Debt Recovery Policy be approved.

(The Meeting closed at 6.40 pm)

CHAIRMAN