

Richard M Tobin LLB
Director of Resources

Date: 26.07.04

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, 3rd AUGUST 2004 at 6.30 p.m.**

Yours faithfully

Richard M. Tobin
Director of Resources

AGENDA

1. Apologies
2. To confirm the minutes of the meeting held on 29th June 2004. Attached marked "C21".
3. To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
4. 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. To receive such communications as the Mayor may decide to lay before the Council.
6. To receive petitions presented in accordance with Council procedure rule number 10.12.
7. To deal with questions under Council procedure rule number 11.2

8. To consider the following reports:
- (a) Revised Constitution. Attached marked "C22".
 - (b) Seasonal festival of light and festive celebration. Attached marked "C23".
 - (c) Promotional events. Attached marked "C24".
 - (d) Promotion and improvement proposals for Hinckley markets. Attached marked "C25".
 - (e) Waste minimisation and recycling - supplementary measures. Attached marked "C26".
 - (f) Housing Stock Options Appraisal - concerns regarding resources. Attached marked "C27".
9. Appointment of Personnel Committee (the revised Constitution provides for 7 members of the Council which includes the Cabinet member with the relevant portfolio (currently Mr. Bevins) and the Chairman of the Select Commission (currently Mr. Lay). This leaves 3 members from the Conservative Group and 2 members from the Liberal Democrat Group to be appointed).
10. To consider the following motion received from Mr. M.R. Lay in accordance with procedure rule number 12:-
- "This Council, having made substantial resources available for Comprehensive Performance Assessment and having regard to views expressed during both the inspection and the Peer Challenge, now calls upon the Cabinet to ensure that, rather than what appears previously to have been lip service, there is a commitment to the Scrutiny process so that
- 1. in accordance with Article 6 of the Constitution before Council this evening, at least one dedicated Scrutiny Officer is appointed; and
 - 2. as required by the Member/Officer Relations Protocol, Officers provide advice which is objective and consistent and points out all relevant factors rather than, as has been the case, hindering the scrutiny process by the absence or inadequacy of previously called-for reports or their non-attendance."
11. MATTER FROM WHICH THE PUBLIC MAY BE EXCLUDED
- To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972, excluding the public from the undermentioned item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the 1972 Act.
- (a) Sale of allotment land at Montgomery Road, Earl Shilton. Attached marked "C28".
- To: All Members of the **HINCKLEY & BOSWORTH BOROUGH COUNCIL**
(other recipients for information)