

**Law & Administration  
Department**

Date: 06.09.04

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, 14<sup>th</sup> SEPTEMBER 2004 at 6.30 p.m.**

Yours faithfully

G. B. Gethin  
Democratic Services Manager

**AGENDA**

1. Apologies
2. To confirm the minutes of the meeting held on 3<sup>rd</sup> August 2004 (attached marked "C30"), subject to resolution (iv) in Minute No. 122 being amended by the substitution of "50%" for "£50,000".
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) Barwell by-election. Attached marked "C31".
  - (b) Committee membership, etc. Attached marked "C32".
  - (c) Appointment of school governors. Attached marked "C33".
  - (d) Appointment of Licensing panels. Attached marked "C34".
  - (e) Appointment of Section 151 officer. Attached marked "C35".
9. To consider the following motion from Mrs. S. Francks in accordance with procedure rule number 12:-

"This Council believes that the move to a fortnightly collection of refuse was ill-considered and resolves to revert to a weekly collection".

10. 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 1 of Part I of Schedule 12A of the 1972 Act.

- (a) Acting Head of Paid Service - remuneration. Attached marked "C36".

To: All Members of the **HINCKLEY & BOSWORTH BOROUGH COUNCIL**  
(other recipients for information)