

Steve Atkinson MA(Oxon) MBA MloD
Chief Executive

Date: 21st June 2005

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, 28th JUNE 2005 at 6.30 p.m.**

Yours faithfully

S. Atkinson
Chief Executive

AGENDA

1. Apologies
2. To present Mrs. J. Stanley and Mrs. S. Edwards with the Leader of the Council's medal in recognition of their hard work and commitment during their respective years as Mayoress.
3. To confirm the minutes of the meetings held on 12th April and 10th and 16th May 2005 attached marked C4, C5 and C6 respectively.
4. 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.
5. 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.
6. To receive such communications as the Mayor may decide to lay before the Council.
7. To receive petitions presented in accordance with Council procedure rule number 10.12.
8. To deal with questions under Council procedure rule number 11.2

9. To receive, for information only, the minutes of the Scrutiny Commission meeting held on 2nd June 2005. Attached marked 'C7'.
10. To consider the following reports:
 - (a) Housing Stock Options Appraisal. Attached marked 'C8'. (Representatives of the Tenants Participation Group have been invited to attend for this item).
 - (b) Corporate Performance Plan 2005-08. Attached marked 'C9'.
 - (c) Amendments to Constitution. Attached marked 'C10'.
 - (d) Appointment of Representatives on to Charitable Bodies - Dixie Educational Foundation and Poors Platt Charity, Barwell. Attached marked 'C11'.
 - (e) Revenue Outturn for Financial Year 2004/2005. Attached marked 'C12'.
 - (f) Statement of Accounts. Attached marked 'C13'.
 - (g) Comparison of Revised Capital Budget 2004/05 with Actual Outturn. Attached marked 'C14'.
11. 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) Revised Severance Scheme. Attached marked 'C15'.

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