

Steve Atkinson MA(Oxon) MBA MloD
Chief Executive

Date: 25th July 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, 2nd AUGUST 2005 at 6.30 p.m.**

Yours faithfully

Pat Pitt (Mrs.)
Committee Administrator

A G E N D A

1. Apologies
2. To confirm the minutes of the meeting held on 28th June 2005 attached marked C16.
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) Standards Committee - Membership and Chair. Attached marked 'C17'.
 - (b) Florence House - Ground Floor Lease. Attached marked 'C18'.
 - (c) Empty Homes Strategy. Attached marked 'C19'.

9. To consider the following motion received from Councillor K.W.P. Lynch in accordance with Council Procedure Rule number 12:-

"This Council takes note of the opinions expressed by so many residents and agrees to restore the weekly collection of household refuse."

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