

**Steve Atkinson** MA(Oxon) MBA MloD  
*Chief Executive*

Date: 5<sup>th</sup> September 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, 13<sup>th</sup> SEPTEMBER 2005 at 6.30 p.m.**

Yours faithfully

Pat Pitt (Mrs.)  
Committee Administrator

### **AGENDA**

1. Apologies
2. To confirm the minutes of the meeting held on 2<sup>nd</sup> August 2005 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 receive, for information only, the minutes of the Scrutiny Commission meeting held on 14<sup>th</sup> July 2005. Attached marked 'C22'.
9. To consider the following reports:
  - (a) Pool of membership for Appeals Panels. Attached marked 'C23'.
  - (b) Members' allowances, Licensing Committee. Attached marked 'C24'.
  - (c) Arrangements for Standards Committee. Attached marked 'C25'.
  - (d) Member Development Charter. Attached marked 'C26'.
  - (e) Implementing Electronic Government Strategy (IEG 4.5). Attached marked 'C27'.
  - (f) ICT Strategy. Attached marked 'C28'.

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