

Steve Atkinson MA(Oxon) MBA MIoD
Chief Executive

Date: 18th October 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, 25th OCTOBER 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 13th September 2005 attached marked 'C30'.
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 25th August 2005. Attached marked 'C31'.
9. To make a nomination to fill the vacancy of school governor at South Charnwood High School for a four year period. Mrs. M. Browning no longer wishes to be considered for appointment.
10. To make an appointment to the University of Leicester Court for a three year period. This position was formerly held by Mr. R.E. Cole who has now left the area.
11. To agree the recommendation of the Group Leaders that Mr. P. Batty be appointed to fill the vacancies on the Scrutiny Commission and the Bradgate Landfill and Groby Quarry Liaison Committees caused by the resignation of Mr. P.T. Andrews.
12. To consider the following reports:
 - (a) Report of Members' Allowance Panel re Review of Members' Allowances. Attached marked 'C32'.
 - (b) Green Space Strategy. Attached marked 'C33'.
 - (c) Appointment of Monitoring Officer. Attached marked 'C34'.

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