

Steve Atkinson MA(Oxon) MBA MIoD

Chief Executive

Date: 29th November 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, 6th DECEMBER 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 25th October 2005 attached marked 'C36'.
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 6th October 2005. Attached marked 'C37'.
9. To consider whether the Council meeting scheduled for 17th January 2006 be now held on 31st January to coincide with the budget timetable.
10. To make an appointment to the Licensing and Licensing (Regulatory) Committees following the resignation of Ms J.E. Price from these.
11. To support the following resolution made by Staffordshire County Council at its meeting on 6th October 2005.

“Staffordshire County Council recognise the value to life of the Air Ambulance Service and are aware of the ‘golden four minutes’ this provides. We are concerned that this vital, life-saving service, currently, has to rely on charitable donations and we would urge the Government to fund the service from central resources.

We also call on both the West Midlands and National Local Government Associations and all County, Metropolitan, Unitary, District, Borough and Parish Councils throughout the United Kingdom together with all Members of Parliament across all parties to support this proposal.”

12. To consider the following reports:
 - (a) Hinckley Town Centre Renaissance Masterplan. Attached marked 'C38'.
 - (b) Constitution: Revision and Amendments. Attached marked 'C39'.
 - (c) Designation of Powers and Duties to Officers of the Council. Attached marked 'C40'.

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