

Steve Atkinson MA(Oxon) MBA MIoD

Chief Executive

Date: 23rd January 2006

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, 31st JANUARY 2006 at 6.30 p.m.**

Yours faithfully

Pat Pitt (Mrs.)
Corporate Governance Officer

AGENDA

1. Apologies
2. To confirm the minutes of the meeting held on 6th December 2005 attached marked 'C41'.
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 10.11.
7. To deal with questions under Council Procedure Rule number 11.1.

8. To receive, for information only, the minutes of the Scrutiny Commission meetings held on 17th November 2005 and 5th January 2006. Attached marked 'C42' and 'C43'.
9. To make appointments to the Licensing, Planning and Regulatory Committees following the resignations of Ms. J.E. Price and Mrs. R.W. Wright.
10. Consequent upon the resignations of Mr. R.E. Cole and Mr. B. Wright, to make appointments to the Governing Bodies of The Bosworth College, Desford and Mount Grace High School, respectively.
11. To consider the following reports:
 - (a) Calendar of Meetings May 2006 – May 2007. Attached marked 'C44'.
 - (b) Affordable Housing Needs Study Implications. Attached marked 'C45'.
 - (c) Housing Strategy. Attached marked 'C46'.
 - (d) Housing Revenue Account Business Plan. Attached marked 'C47'.
 - (e) General Fund Revenue Budget 2006/07. Attached marked 'C48'.
 - (f) Housing Revenue Account Estimates 2006/07. Attached marked 'C49'.
 - (g) Capital Programme 2005/06 to 2008/09. Attached marked 'C50'.
 - (h) Review of Fees and Charges 2006/07. Attached marked 'C51'.
 - (i) European Communities Act 1972. Attached marked 'C52'.
12. 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 paragraphs 8, 9 and 10 of Part I of Schedule 12A of the 1972 Act.
 - (a) ICT Contract. Attached marked 'C53'.

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