

Date: 27th February 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, 7th MARCH 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 31st January 2006 attached marked 'C55'.
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 9th and 15th February 2006. Attached marked 'C56' and 'C57'.
9. To agree that an additional Council meeting be held on Tuesday, 9th May 2006 for the purpose of giving consideration to Annual Reports from the Cabinet and Scrutiny Commission.
10. To consider the following reports:
 - (a) Calculation of Council Tax for 2006/07. Attached marked 'C58'.
 - (b) Charge for Public Conveniences 2006/07. Attached marked 'C59'.
 - (c) Creation of Barwell Parish Council. Attached marked 'C60'.

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