

Date: 3rd April 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, 11th APRIL 2006 at 6.30 p.m.**

Yours faithfully

Pat Pitt (Mrs.)
Corporate Governance Officer

AGENDA

1. Apologies
2. To confirm the minutes of the meetings held on 27th February and 7th March 2006 attached marked 'C61' and C62'.
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 meeting held on 23rd March 2006. Attached marked 'C63'.
9. To appoint a Member to both the Scrutiny Commission and the Personnel Committee consequent upon the suspension of Councillor Mrs. Claridge – such appointment(s) to be effective until the Annual Council meeting on 16th May.
10. To consider the following reports:
 - (a) Prudential Indicator and Treasury Management Strategy Report 2006/07. Attached marked 'C64'.
 - (b) People Management Strategy. Attached marked 'C65'.

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