

Date: 28th 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, 9th MAY 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 11th April 2006 attached marked 'C66.
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. In connection with this 'State of the Borough Meeting', presentations will be made by the following:-

The Leader of the Council
The Deputy Leader of the Council
The Chair of the Youth Council (Amy Hewitt)

9. To consider the following reports:-

- (a) Draft Business Delivery Plans 2006/2009 (each Cabinet Member will present the Plan for their service area). Attached marked 'C67'.
- (b) Overview and Scrutiny Annual Report 2005/2006 and Work Programme 2006/2007. Attached marked 'C68', these will be presented by the Chairman of the Scrutiny Commission.

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