

Steve Atkinson MA(Oxon) MBA MioD FRSA
Chief Executive

Date: 8th May 2006

Dear Sir/Madam

I hereby summon you to attend the **ANNUAL MEETING** of the Hinckley and Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 16th MAY, 2006** at **6.30 p.m.**

Yours faithfully

Pat Pitt (Mrs.),
Corporate Governance Officer.

A G E N D A

1. To elect a Mayor for the ensuing year.
2. Vote of thanks to the retiring Mayor.
3. The retiring Mayor will respond.
4. To appoint a Deputy Mayor for the ensuing year.
5. Apologies.
6. 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.
7. 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.
8. To receive such communications as the Mayor may decide to lay before the Council.
9. To appoint a Leader of the Council, Deputy Leader and other Members to serve in the Cabinet.

10. To appoint the Chairmen, Vice-Chairmen where appropriate, and Members of the Council's Committees.
11. To appoint an Appeals Panel of 12 members.
12. To appoint the employer's representatives to the Local Joint and Safety Panel (5 members).
13. To appoint representatives to the following outside bodies:-
 - (1) Age Concern, Hinckley & Burbage (One)
 - (2) Bradgate Landfill Liaison Committee (Two)
 - (3) Care and Repair (West Leicestershire) Ltd. Management Committee (One)
 - (4) Caterpillar Logistics Limited - Liaison Committee (One)
 - (5) Cliffe Hill Quarry Liaison Committee (Two)
 - (6) Coalfield Communities Campaign (One)
 - (7) Community Safety Partnership (Two)
 - (8) Desford Brickworks Liaison Committee (One)
 - (9) East Midlands Regional Assembly (One plus one substitute)
 - (10) Groby Quarry Liaison Committee (One)
 - (11) Hinckley and Bosworth Health Scrutiny Committee (Three)
 - (12) Hinckley and Bosworth Local Strategic Partnership (One)
 - (13) Hinckley and District Economic Partnership (Two)
 - (14) Hinckley Citizens' Advice Bureau Trustee Board (Two)
 - (15) Hinckley-Herford Town Twinning Association (One)
 - (16) Hinckley Highways Forum (Nine plus nine named substitutes)
 - (17) Hinckley Shopmobility (One)
 - (18) Hinckley Theatre Management Committee (One)
 - (19) Hinckley Town Centre Partnership (Two)
 - (20) Leicester Housing Association's Quality Circle Central (One)
 - (21) Leicestershire Rural Partnership Membership Group (One)

- (22) Leicestershire Sport and Physical Recreation Advisory Council (One)
- (23) Leicestershire and Rutland Playing Fields Association (One)
- (24) Local Government Association Rural Commission (One)
- (25) Local Government Association Urban Commission (One)
- (26) Local Government East Midlands General Meeting (One plus one substitute)
- (27) Mallory Park Racing Circuit Liaison Committee (One)
- (28) MIRA Community Liaison Group (One)
- (29) Next Generation (Two)
- (30) Orbit Housing Management Committee (Three)
- (31) Stepping Stones Countryside Management Project Members' Steering Group (Two)
- (32) Voluntary Action, Hinckley and Bosworth (Two)
- (33) West Leicestershire Mind (One)

Additionally, Local Government, East Midlands are seeking expressions of interest in the following:-

Local Government East Midlands Executive Committee
Local Government East Midlands Employment Forum Steering Group
East Midlands Improvement Partnership
East Midlands Regional Assembly added places (22 places available)
Regional Assembly Boards and Associated Groups

14. CHARITABLE BODIES

To appoint representatives to the following:-

- (1) George Needham Charity, Barwell (1 for term of 4 years)
- (2) Hinckley Grammar School (3 for term of 3 years).

To: All Members of the **HINCKLEY & BOSWORTH BOROUGH COUNCIL**