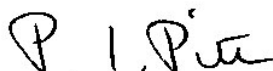


Date: 19<sup>th</sup> June 2006

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, 27<sup>TH</sup> JUNE 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 9<sup>th</sup> and 16<sup>th</sup> May 2006 attached marked 'C1' and 'C2'.
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 6<sup>th</sup> April and 4<sup>th</sup> May 2006. Attached marked 'C3' and 'C4'.
9. In consequence of Mr. M.A. Hall being appointed to the Cabinet, to make an appointment to the vacancy on the Council Services Select Committee and to appoint a Vice-Chairman of the Licensing and Regulatory Committees.
10. To consider any amendment to the membership of the Finance and Audit Services Select Committee. (Current membership as follows: Mr. K.W.P. Lynch, Mr. P.R. Batty, Mr. D.R. Bown, Mr. J.F. Collins, Mrs. M.A. Cook, Ms. J.E. Price, Mr. J.E. Stanley).
11. To consider the following reports:
  - (a) Final Outturn 2005/06. Attached marked 'C5';
  - (b) Statement of Accounts 2005/06. Attached marked 'C6';
  - (c) Annual Statement on the System of Internal Control. Attached marked 'C7';
  - (d) Comparison of Revised Capital Budget 2005/2006 with Actual Outturn. Attached marked 'C8';
  - (e) Adoption of Leicestershire Municipal Waste Management Strategy. Attached marked 'C9';
  - (f) Development of Recycling Services. Attached marked 'C10'.
  - (g) Approval of the Council's Vision, Strategic Aims and Objectives and Strategic Improvement Projects – Corporate Performance Plan 2006 / 2011 and Business Delivery Plans 2006 / 2009. **To Follow.**

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