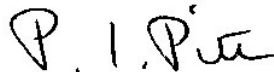


Date: 31st July 2006

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, 8th AUGUST 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 27th June 2006 attached marked 'C12'.
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 15th June 2006. Attached marked 'C13'.
9. To consider the following recommendations of the Scrutiny Commission:-
 - (a) the Post Office be requested to review its policy with regard to postal addresses, to ensure that attractions within this Borough have Leicestershire addresses, and not postal addresses which are currently outside of the County.
 - (b) Hinckley & Bosworth Promotions be urged to continue to develop awareness of open space provision within this Borough.
10. To consider the following reports:
 - (a) Annual Report of Monitoring Officer. Attached marked 'C14'.
 - (b) Review of Charges for the Treatment of Rats and Mice. Attached marked 'C15'.
11. To consider the following motion, notice of which has been received from Mr. D.C. Bill, in accordance with Council Procedure Rule Number 12.

“That this Council recognises the essential nature of the services provided by the George Eliot Hospital and the vital need for their continued existence. As a great many people from Hinckley and Bosworth Borough use these services out of necessity, the Council requests that people within this Borough, and the Council on their behalf, be fully involved in consultation regarding any proposals to change these services.”

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