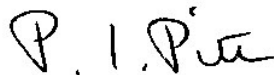


Date: 23rd October 2006

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, 31ST OCTOBER 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 19th September 2006 attached marked 'C21'.
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 31st August and 5th October 2006. Attached marked 'C22' and 'C23'.
9. To consider the following report:
 - (a) Clean Neighbourhoods and Environment Act 2005 – Dog Control Orders. Attached marked C24 (pages 1 - 6).
 - (b) Medium Term Financial Strategy 2007/08 – 2009/10. Attached marked C25 (pages 7 - 49).
 - (c) Gypsies and Travellers – Strategic Approach to Tackling Site Provision and Enforcement. Attached marked C26 (pages 50 - 72).
 - (d) Supporting People Funding. Attached marked C27 (pages 73 - 75).
 - (e) Review of Capital Programme. Attached marked C28 (pages 76 - 78).
10. To consider the following motion, notice of which has been received from Mr. M. R. Lay, in accordance with Council Procedure Rule Number 12.

“That Hinckley and Bosworth Borough Council, in partnership with its chosen development partner for the bus station site, provides a subsidised bus service and that this bus service should on a weekly basis aim to reach the majority of the Borough Council’s population centres that currently do not have a direct service into Hinckley.”
11. To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972, excluding the public from the undermentioned items of business on the ground that they involve the likely disclosure of exempt information as defined in those paragraphs of Part I of Schedule 12A of the 1972 Act indicated alongside each report.
 - (a) Planning Enforcement for Costalot Gypsy and Traveller Site, Barlestone Road, Bagworth. Attached marked C29 (paragraphs 2 and 10) (pages 79 - 82).
 - (b) (i) Corporate Training Budget; (ii) Corporate Administrative Support. Attached marked C30 (paragraphs 3 and 10) (pages 83 - 86).

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