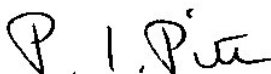


Date: 22nd January 2007

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, 30th JANUARY 2007 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 12th December 2006 attached marked 'C38'.
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 16th November 2006 (attached marked 'C39').
9. To consider the following reports:
 - (a) Calendar of Meetings. Attached marked 'C40'. (Pages 1-3)
 - (b) Leicestershire Children's Trust Arrangements. Attached marked 'C41'. (Pages 4-30).
 - (c) The Equality Standard for Local Government – Final Draft Corporate Equality and Race Equality Policies. Attached marked 'C42'. (Pages 31-75).
 - (d) Safeguarding Children Policy. Attached marked 'C43'. (Pages 76-106).
 - (e) Environmental Policy. Attached marked 'C44'. (Pages 107-111).
10. To consider revisions to the current calendar of meetings as follows:-
 - (a) a meeting of the Planning Committee be now held on 1st May 2007 (currently the last scheduled Planning Committee meeting in this municipal year is on 3rd April).
 - (b) to bring forward the meeting of the Scrutiny Commission scheduled for 3rd May 2007. (Election Day).

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