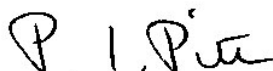


Date: 19th February 2007

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, 27th FEBRUARY 2007 at 6.30 p.m.**

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. I. Pitt'.

Pat Pitt (Mrs.)
Corporate Governance Officer

AGENDA

1. Apologies
2. To confirm the minutes of the meeting held on 30th January 2007 attached marked 'C45'.
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 4th January (attached marked 'C46') and 8th February 2007 (attached marked 'C47').
9. To consider the following reports:
 - (a) General Fund Revenue Budget 2007/08. Attached marked 'C48'. (Pages 1-18).
 - (b) Review of Fees and Charges 2007/08. Attached marked 'C49'. (Pages 19-43).
 - (c) Calculation of Council Tax for 2007/08. Attached marked 'C50'. (Pages 44-49).
 - (d) Capital Programme 2006/07 – 2009/10. Attached marked 'C51'. (Pages 50-75).
 - (e) Housing Revenue Account Estimates 2007/08. Attached marked 'C52'. (Pages 76-82).
 - (f) Introduction of Civil Parking Enforcement. Attached marked 'C53'. (Pages 83-95).
 - (g) High Level Targets for Flood Defence. Attached marked 'C54'. (Pages 96-113).
 - (h) Green Travel Plan. Attached marked 'C55'. (Pages 114-121).
 - (i) Health & Safety Policy. Attached marked 'C56'. (Pages 122-164).
 - (j) Improved access to Land east of A47 Leicester Road/Carrs Hill. Attached marked 'C57'. (Pages 165-167).
 - (k) Housing Allocations Policy. Attached marked 'C58'. (Pages 168-186).
 - (l) Acquisition and Disposal Strategy. Attached marked 'C59'. (Pages 187-204).

10. In consequence of the death of Councillor J.E. Stanley, to make appointments to the following for the remainder of the municipal year:-

Appeals Panel, Finance & Audit Services Select Committee, Licensing Committee, Personnel Committee, Planning Committee, Regulatory Committee, Scrutiny Commission and Special Expenses Area Committee.

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