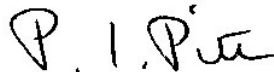


Date: 5 March 2007

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, 13<sup>th</sup> MARCH 2007 at 6.30 p.m.**

Yours faithfully



Pat Pitt (Mrs.)  
Corporate Governance Officer

### **AGENDA**

1. Apologies
2. 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.
3. 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.
4. To recognise formally the service to local government rendered by Mr. J.C. Bown.
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 consider the following reports:
  - (a) Corporate Performance Plan 2007-2012. Attached marked 'C60'. (Pages 1-73)
  - (b) Community Plan 2007-2012. Attached marked 'C61'. (Pages 74-98)
  - (c) Prudential Indicators. Attached marked 'C62'. (Pages 99-116)
  - (d) Facilitating the Proposed Development of a New College Campus by North Warwickshire and Hinckley College, and a New Creative Innovation Centre at the Atkins Site, Lower Bond Street, Hinckley. Attached marked C63. (Pages 117-128)
  - (e) Development of Langdale Community Park. Attached marked 'C64'. (Pages 129-136)
  - (f) Proposed Sale of Brodick Road Open Space. Attached marked 'C65'. (Pages 137-141)
  - (g) Environmental Management Strategy. Attached marked 'C66'. (Pages 142-154)
  - (h) Members' Allowances Scheme Review. Attached marked 'C67'. (Pages 155-162)
  - (i) Housing Strategy. Attached marked 'C68'. (Pages 163-185)

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