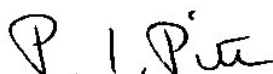


Date: 14 May 2007

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, 22 MAY 2007 at 6.30 pm.**

Yours faithfully

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

Pat Pitt (Mrs)
Corporate Governance Officer

A G E N D A

1. Apologies.
2. To confirm the minutes of the meetings held on 27 February and 13 March 2007 attached marked 'C1' and 'C2'.
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 22 March and 19 April 2007. Attached marked 'C3' and 'C4'.
9. To consider the following reports:
 - (a) Gambling Act 2005 – Fees. Attached marked 'C5' (pages 1 – 5).
 - (b) Civil Parking Enforcement – Further Appraisals. Attached marked 'C6' (pages 6 – 11).
 - (c) Adoption of the New Code of Conduct for Members. Attached marked 'C7' (pages 12 – 30).
 - (d) Constitution. Attached marked 'C8' (pages 31 – 32).
 - (e) Strategic Management of Assets. Attached marked 'C9' (pages 33 – 36).
10. To consider the following motion, notice of which has been received from Mr DC Bill in accordance with Council Procedure Rule Number 12.

This Council recognises the vital community facility that the remaining post office network provides across Hinckley & Bosworth.

Accordingly the Council:

- (i) endorses the Hinckley Times campaign to keep the Hinckley Post Office in its present position in Station Road;
- (ii) asks the Chief Executive, at the earliest opportunity, to make appropriate representation in conjunction with other cities and towns nationwide who face similar problems; and
- (iii) urges HM Government to think again about its plans for post office closures.

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