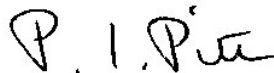


Date: 18 June 2007

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, 26 JUNE 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

AGENDA

1. Apologies.
2. To confirm the minutes of the meetings held on 15 and 22 May 2007 attached marked 'C10' and 'C11'.
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 consider the following reports:
 - (a) Final Outturn 2006/07. Attached marked 'C12' (pages 1 – 9).
 - (b) Statement of Accounts 2006/07. Attached marked 'C13' (pages 10 – 12).

IN RELATION TO THE FOREGOING TWO ITEMS MEMBERS ARE REMINDED TO BRING TO THE COUNCIL MEETING THE BOOKLETS CIRCULATED WITH THE EXECUTIVE AGENDA FOR 20 JUNE MEETING

- (c) Annual Statement on System of Internal Control. Attached marked 'C14' (pages 13 – 22).
 - (d) Overview and Scrutiny Annual Report. Attached marked 'C15' (pages 23 – 25).
 - (e) Approval of the Council's Corporate Performance Plan 2007/2012. Attached marked 'C16' (pages 26 – 28).
 - (f) Environmental Health Commercial Services Enforcement Service Delivery Plan 2007/08. Attached marked 'C17' (pages 29 – 65).
9. Consequent upon the resignation of Mr. C.W. Boothby from the Scrutiny Commission Members are requested to agree the nomination by the Conservative Group as to his successor on that Body.

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