

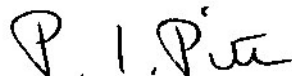
**Steve Atkinson** MA(Oxon) MBA MloD FRSA  
*Chief Executive*

Date: 30 July 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, 7 AUGUST 2007 at 6.30 pm.**

Yours faithfully



Pat Pitt (Mrs)  
Corporate Governance Officer

### AGENDA

1. Apologies.
2. To confirm the minutes of the meeting held on 26 June 2007 attached marked 'C18'.
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. At this juncture the Mayor will make a presentation to Dawn Beesley, Gordon Price and the Domestic Violence Co-ordinator, finalists in the Council Worker of the Year Award 2007.

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 14 June 2007 (attached marked C19).
9. Position Statements. The Leader of the Council and the Chairman of the Scrutiny Commission will both give a brief presentation highlighting items considered at the last Executive (1 August 2007) and Scrutiny Commission (19 July 2007) meeting respectively.
10. To consider the following reports:
  - (a) Estates and Asset Management Maintenance Policy. Covering report attached marked 'C20'. (Pages1-3) **Members are requested to bring along the copy of the policy which is to be considered by the Executive on 1 August 2007.** Additional copies will be available in the Members' Room and are available on the Council's website.
  - (b) Play Strategy. Attached marked 'C21'. (Pages4-9)
  - (c) Overview of the Work of the Monitoring Officer/Deputy Monitoring Officer in the past year. Attached marked 'C22'. (Pages10-25)
  - (d) Leicester and Leicestershire Strategic Housing Market Assessment. Attached marked 'C23'. (Pages26-29)
  - (e) Current and Future Planned Inspection Arrangements. Attached marked 'C24'. (Pages 30-40)
11. To consider the appointment of two representatives to serve on the Poors Platt Charity, Barwell. Names submitted to date are Mrs. E. Hemsley, Mr. D.E. Hinton and Mr. A. Wheeler.
12. To consider the nomination of a Governor to succeed Mr. J.E. Stanley on the Governing Body of Redmoor High School

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