

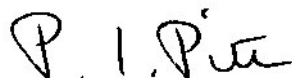
Steve Atkinson MA(Oxon) MBA MloD FRSA
Chief Executive

Date: 3rd September 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, 11th SEPTEMBER 2007 at 6.30 pm.**

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. I. Pitt', written in a cursive style.

Pat Pitt (Mrs)
Corporate Governance Officer

AGENDA

1. Apologies.
2. To confirm the minutes of the meeting held on 7 August 2007 attached marked 'C25'.
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 meeting held on 19 July 2007 (attached marked C26).
9. Position Statements. The Leader of the Council and the Chairman of the Scrutiny Commission will both give a brief presentation.
10. To consider the following reports:
 - (a) High Hedges Legislation. Attached marked C27. (Pages 1-4).
 - (b) Use of Resources Self-Assessment. Attached marked C28. (Pages 5-8).
 - (c) Retail Capacity Study. Attached marked C29. (Pages 9-12).
 - (d) Local Development Framework: Hinckley Town Centre Area Action Plan Development Plan Document – Preferred Options Consultation. Attached marked C30. (Pages 13-91).
 - (e) Local Development Framework: Core Strategy Preferred Options. Attached marked C31. (Pages 92-101).
11. To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972, excluding the public from the undermentioned items of business on the ground that they involve the likely disclosure of exempt information as defined in those paragraphs of Part I of Schedule 12A of the 1972 Act indicated alongside each item.
 - (a) Future provision of D.S.O. Services (Paragraphs 3 and 10). Attached marked C32. (Pages 102-119).
 - (b) Senior Management Review (Paragraphs 1, 2 and 10). Attached marked C33. (Pages 120-128). (N.B. Restricted circulation).

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