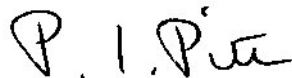


**Date: 7 April 2008**

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, 15 APRIL 2008 at 6.30 pm.**

Yours faithfully



Pat Pitt (Mrs)  
Corporate Governance Officer

### **AGENDA**

1. Presentation - At the commencement of the meeting his Worship the Mayor will formally receive members of the crew of HMS Triumph.
2. Apologies
3. To confirm the minutes of the meeting held on 26 February 2008 attached marked C71.
4. 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.
5. 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.
6. To receive such communications as the Mayor may decide to lay before the Council.

7. To receive petitions presented in accordance with Council Procedure Rule number 10.11.
8. To deal with questions under Council Procedure Rule number 11.1.
9. To receive, for information only, the minutes of the Scrutiny Commission meetings held on 19 February and 27 March 2008 attached marked C72 and C73.
10. Position Statement. The Leader of the Council will give a brief presentation.
11. To consider the following reports:
  - (a) Capital Expenditure – Setting of Prudential Indicators, Treasury Management and Investment Strategies 2008/09. Attached marked C74. (Pages 1-17).
  - (b) Children and Young People's Strategy (incorporating a 'Hear by Right' Participation Action plan). Attached marked C75. (Pages 18-27).
  - (c) Sustainable Design Supplementary Planning Document. Attached marked C76. (Pages 28-32).
  - (d) Affordable Housing Supplementary Planning Document. Attached marked C77. (Pages 33-36).
  - (e) Business Delivery Plans. Attached marked C78. (Pages 37-39).
12. Additional Council Meetings – Members are reminded, as previously notified, that additional Council meetings have been arranged for 7 May and 10 June 2008.

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