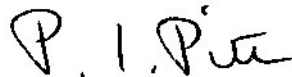


Date: 5 December 2008

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 **MONDAY, 15 DECEMBER 2008 at 6.30 pm.**

Yours faithfully

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

Pat Pitt (Mrs)
Corporate Governance Officer

PLEASE NOTE DAY OF MEETING

A G E N D A

1. Apologies
2. To confirm the minutes of the meeting held on 20 November 2008. Attached marked 'C47'.
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. Position Statement. The Leader of the Council will give a presentation.
9. To advise the Council of the result of the recent Markfield/Stanton Under Bardon/Field Head by-election, as follows:-

Furlong, Andrew (Labour)	521 votes
Gilmore, Colin Roger (BNP)	263 votes
Sprason, Sue (Conservative)	637 votes
Webber-Jones, Robin (Liberal Democrat)	390 votes

10. Following the resignation of Mr. J. Cort Mr. Ward will nominate a member to serve on each of the following:-

Licensing and Licensing (Regulatory) Committees
 Planning Committee
 Scrutiny Commission
 Cliffe Hill Quarry Liaison Committee

11. To appoint a member to serve, with Mr. O'Shea, on the Stepping Stones Countryside Management Project Members' Steering Group. (At the Annual meeting in May 2008 Mrs. Camamile and Mr. O'Shea were appointed this Council's representatives). However Mrs. Camamile chairs this Steering Group in her capacity as a County Councillor.
12. To advise the Council of the appointment, by the Chief Executive and the Monitoring Officer, (as authorised by Council on 5 August 2008) of Mr. T. Gallagher, of Newbold Verdon as an additional Parish Council representative on the Standards Committee.
13. To consider the following motion from Mr. R. Ward, notice of which has been received in accordance with Council Procedure Rule 13:-

"That this Council notes the proposal for an Open Window Composting facility on a site at Fenn Lane, Fenny Drayton to be considered by the Planning Committee of the County Council.

In respect of consultation, it would have been beneficial for Hinckley and Bosworth Borough Council's Planning Department, as a statutory consultee, to place this application before members of the Planning Committee in order that the views of Councillors form part of the authority's response.

As such the Monitoring Officer, in conjunction with the Standards Committee, be asked to review the scheme of delegation within the Constitution, to consider any amendments and report to the Council meeting in May 2009".

14. To consider the following report containing confidential information and which is currently only being circulated to elected members:-

- (a) Comprehensive Performance Assessment Final Report and Judgement. Attached marked C48 (pages 1-32).

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

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
20 NOVEMBER 2008 AT 6.00 P.M.

PRESENT: MR. J.G. BANNISTER - MAYOR
MR. K. NICHOLS - DEPUTY MAYOR

Mr. D.C. Bill, Mr. J.C. Bown, Mr. S.L. Bray, Mrs. R. Camamile, Mr. M.B. Cartwright, Mr. W.J. Crooks, Mrs. S. Francks, Mrs. A. Hall, Mr. P.A.S. Hall, Mr. D.W. Inman, Mr. C.G. Joyce, Mr. K.W.P. Lynch, Mr. R. Mayne, Mr. K. Morrell, Mr. L.J.P. O'Shea, Mrs. J. Richards, Mrs. S. Sprason, Mr. B.E. Sutton, Mr. R. Ward, Ms. B.M. Witherford and Mr. D.O. Wright.

Officers in attendance: Mr. S.J. Atkinson, Mr. A. Bottomley, Mr. B. Cullen, Mr. S. Jones, Mr. S. Kohli and Mrs. P.I. Pitt.

273 **PRAYER**

In the absence of a chaplain the Mayor offered a prayer.

274 **APOLOGIES**

Apologies for absence were submitted on behalf of Mrs. M. Aldridge, Mr. P.R. Batty, Mr. P.S. Bessant, Mr. C.W. Boothby, Mr. D.S. Cope, Mr. D.M. Gould, Mr. C. Ladkin, Ms. W.A. Moore, Mr. K. Morrell and Mr. A.J. Smith.

275 **WELCOME**

The Mayor welcomed Mrs. Sue Sprason, the newly elected member for Markfield, to her first Council meeting.

276 **MAYOR'S ANNOUNCEMENTS**

The Mayor indicated that tickets were available for the "Christmas Cracker" event at the Marston Stadium on 19 December 2008. Members were then reminded that the December Council meeting had been rescheduled for Monday 15 December to enable Members to consider at the earliest opportunity the CPA final report and Judgement.

277 **MINUTES (C45)**

On the motion of Mr. Crooks, seconded by Mr. Wright it was

RESOLVED - the minutes of the meeting held on 28 October 2008 be confirmed and signed by the Mayor.

278 **DECLARATIONS OF INTEREST**

No interests were declared at this stage.

279 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Mr. Bray, seconded by Mr. Bill it was

RESOLVED - in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of part 1 of Schedule 12A of that Act.

280 HINCKLEY CLUB FOR YOUNG PEOPLE PROJECT - MY PLACE FUNDING (C46)

Neil Connett of W.M. Saunders Limited, the lead architects and project management company engaged by the Council, attended for this item and in his presentation to members provided an overview of this project and highlighted the delivery of outcomes.

In seeking Council approval to now formally progress this project the Executive Member for Leisure, Culture and Regeneration indicated that the public would be kept fully informed once a ministerial announcement was forthcoming as to the successful My Place bids. Additionally, Members would continue to be kept fully informed as to progress.

Members were generally fully supportive of this initiative but sought guidance from officers as to revised budget implications. By way of response the Chief Executive read out the following additional recommendations.

“Council approval be sought to:

1. The revised Budget of £5, 755, 415, which will be funded by the My Place support funding of £4,555,415 and the Council’s contribution of £1,200,000 (as against the sum of £1,500,000 previously approved).
2. The increased revenue budget of £35,000 per annum for the next ten years (as against the previously approved sum of £5,000 per annum).

Mr. Morrell entered the meeting at 6:20 pm.

In welcoming this project and paying tribute to officers’ and the Partnership’s achievement in securing this award, it was moved by Mr. Bray, seconded by Mr. Bill and

RESOLVED -

- (i) The revisions to the capital and revenue budgets outlined above by the Chief Executive be approved;
- (ii) Council approval be given to the Hinckley Club for Young People My Place project and the Chief Executive be given delegated authority to confirm acceptance of the My Place grant offer set out in Section 5.1 of the report of the Deputy Chief Executive;

- (iii) The principle for implementation of the project set out in sections 6 and 7 of the report be endorsed; and
- (iv) This significant achievement of securing this major national award, in partnership with Hinckley Club For Young People And Leicestershire Clubs For Young People, for the benefit of our community be formally recognised.

(the meeting closed at 6:33 pm)