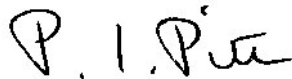


Date: 23 March 2009

Dear Sir/Madam

I hereby summon you to attend an Extraordinary meeting of the **HINCKLEY & BOSWORTH BOROUGH COUNCIL** in the Council Chamber at these offices on **MONDAY, 30 MARCH 2009 at 6.30 pm.**

Yours faithfully



Pat Pitt (Mrs)
Corporate Governance Officer

AGENDA

1. Apologies
2. 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.

3. **Matter from Which the Public May be Excluded**

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

- (a) Proposed sale of Brodick Park Open Space. Attached marked C62 (pages 1 - 4).

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