

Richard M Tobin LLB
Director of Resources

Date: 21.06.04

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, 29th JUNE 2004 at 6.30 p.m.**

Yours faithfully

Richard M. Tobin
Director of Resources

AGENDA

1. Apologies
2. To confirm the minutes of the meetings held on 11th and 24th May 2004. Attached marked "C3" and "C4", respectively.
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 10.12.
7. To deal with questions under Council procedure rule number 11.2

8. To consider the following reports:
 - (a) Revenue out-turn for the financial year 2003/04. Attached marked "C5".
 - (b) Comparison of revised capital budget 2003/04 with actual out-turn. Attached marked "C6".
 - (c) Statement of accounts 2003/04. Attached marked "C7".
 - (d) Best Value Performance Plan 2004/05. Attached marked "C8".
 - (e) Petition for parish council for Barwell. Attached marked "C9".
 - (f) Sale of assets at Montgomery Road, Earl Shilton. Attached marked "C10".
 - (g) Planning Delivery Grant. Attached marked "C11".
 - (h) Dates of Cabinet meetings. Attached marked "C12".
 - (i) Provision of additional car parking spaces - Church walk car park, Hinckley. Attached marked "C13".
 - (j) Child Protection Policy. Attached marked "C14".
 - (k) Hackney carriage (taxi) byelaws. Attached marked "C15".
 - (l) Regulation of cosmetic piercing and skin colouring businesses. Attached marked "C16".
 - (m) Proposed elected member involvement in Supporting People Initiative. Attached marked "C17".
9. To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972, excluding the public from the following item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the 1972 Act.
 - (a) Freehold sale of Plot 12 Dodwells Bridge Industrial Estate, Hinckley. Attached marked "C18".

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