

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

11th APRIL 2006 AT 6.30 P.M.

PRESENT: MR. J.C. BOWN - MAYOR
MRS. M.L. SHERWIN - DEPUTY MAYOR

Mr. P.R. Batty, Mr. M.O. Bevins, Mr. D.C. Bill, Mr. C.W. Boothby, Mr. D.R. Bown, Mrs. R. Camamile, Mr. J.F. Collins, Mrs. M.A. Cook, Mrs. M.J. Crooks, Mr. W.J. Crooks, Mr. N.B.L. Davis, Mr. B.H. Edwards, Mr. R.D. Ellis, Mrs. D. Finney, Mrs. S. Francks, Mr. R.J. Furniss, Mr. M.A. Hall, Mr. D.E. Hinton, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Mr. M.R. Lay, Mr. K.W.P. Lynch, Ms. J.E. Price, Mr. J.E. Stanley, Mr. R. Ward and Mrs. R.W. Wright.

Officers in attendance: Mr. S. Atkinson, Ms. J. Carter, Mr. B. Cullen, Mr. S. Kohli, Mrs. P.I. Pitt, Mr. T.M. Prowse and Mrs. J. Puffett.

511 PRAYER

Reverend R. Davis, Mayor's Chaplain, offered prayer.

512 APOLOGIES

Apoloiges for absence were submitted on behalf of Mrs. M. Aldridge, Mrs. E.A. Spencer, Mr. D.W. Thorpe and Mr. K. Vessey.

513 MINUTES (C61 & C62)

On the motion of Mr. Ellis, seconded by Mr. Bevins it was

RESOLVED – the minutes of the meetings held on 27th February and 7th March 2006 respectively be confirmed and signed by the Mayor.

514 DECLARATIONS OF INTEREST

No interests were declared at this stage.

515 MAYOR'S COMMUNICATIONS

The Mayor announced his intention, on behalf of this Council, to write to Her Majesty the Queen congratulating her on her forthcoming 80th birthday on 21st April 2006.

The Mayor also referred to the recent success of pupils of Sketchley Hill Primary School in winning first prize as Best Junior Choir on 'Songs of Praise'.

Additionally, the Mayor indicated that he had presented 14 Council staff with long service awards. Each had completed at least 25 years service, with one refuse operative, Mr. Gordon Price, having completed 49 years.

516 MINUTES OF SCRUTINY COMMISSION MEETING – 23rd MARCH 2006 (C63)

On the motion of Mr. Lay, seconded by Mrs. Camamile it was

RESOLVED – the minutes of the Scrutiny Commission meeting held on 23rd March 2006 be received.

517 MEMBERSHIP OF COMMITTEES UNTIL ANNUAL COUNCIL MEETING - MAY 2006

It being necessary, consequent upon the suspension of Mrs. Claridge to fill vacancies on the Personnel Committee and the Scrutiny Commission it was moved by Mr. Bevins, seconded by Mr. Davis and

RESOLVED – Mrs. Cook be appointed to the Personnel Committee.

On the motion of Mr. Bevins seconded by Mrs. Cook it was

RESOLVED – Mr. Hinton be appointed to the Scrutiny Commission.

518 PRUDENTIAL INDICATOR AND TREASURY MANAGEMENT STRATEGY REPORT 2006/07 (C64)

Following consideration of information governing the operation of the Council's Prudential Indicators, its treasury function and its likely activities for the coming year it was moved by Mr. Ward, seconded by Mr. Bevins and

RESOLVED – approval be given to:-

- (i) the adoption of the Prudential Indicators and limits for 2006/07 to 2008/09 contained with the report of the Head of Finance and ICT;
- (ii) the Treasury Management Strategy 2006/07 and the Treasury Prudential Indicators; and
- (iii) the Investment Strategy 2006/07 contained in the Treasury Management Strategy and the detailed criteria including in the background to the report, particularly those relating to the specified and non-specified investments.

519 PEOPLE MANAGEMENT STRATEGY 2006 (C65)

In consequence of a review of the People Management Policy and Practice consideration was given to the implementation of a People Management Strategy and Action Plan for this Council. Such strategy, addressed in consequence of the CPA process, would play a vital role in meeting the Council's strategic objectives and on the motion of Mr. Davis, seconded by Mr. Bevins it was

RESOLVED – the People Management Strategy 2006 and Action Plan attached to the report of the Head of Corporate Services be agreed.

(The meeting closed at 6.47 p.m.)