

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)