

Steve Atkinson MA(Oxon) MBA MloD
Chief Executive

Date: 31st May 2005

To: Members of the Special Expenses Area Committee

Mr. D.W. Thorpe (Chairman)	Mr. N.B.L. Davis	Mrs. E.A. Spencer
Mr. D.E. Hinton (Vice-Chairman)	Mrs. S. Francks	Mr. J.E. Stanley
Mr. D.C. Bill	Mr. C.G. Joyce	Mrs. R.W. Wright
Mrs. M.A. Cook	Mr. K.W.P. Lynch	
Mr. D.S. Cope	Ms. J.E. Price	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **Special Expenses Area Committee** in the Council Chamber, Council Offices, Hinckley on **Wednesday, 8th June 2005** at **6.30 pm** and your attendance is required.

The agenda is set out overleaf.

Yours sincerely

Richard M. Tobin
Director of Resources

SPECIAL EXPENSES AREA COMMITTEE

8th JUNE 2005

A G E N D A

1. APOLOGIES
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 18th January 2005 attached marked "SEAC1".
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
4. DECLARATIONS OF INTEREST
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. SPECIAL EXPENSES AREA REVENUE AND CAPITAL OUTTURN 2004-05
Report of Acting Head of Finance attached marked "SEAC2".
6. PARKS MAINTENANCE UNDER NEW D.S.O. ARRANGEMENTS
The Leisure Services Manager will report verbally as to proposals.
7. REACTIVATION OF DISPERSAL NOTICES IN SPECIAL EXPENSES AREA
The Leisure Services Manager will report verbally on this.
8. PRECEPT SETTING AND PUBLICATION OF PRECEPT LEVEL
The Acting Head of Finance will report verbally on these.
9. SECTION 106 MONIES AVAILABLE FROM SPECIAL EXPENSES AREA
The Acting Head of Planning and Leisure will report verbally as to the current situation.
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

NOTE: AGENDA ITEMS AGAINST WHICH THE WORD "RESOLVED" APPEARS ARE MATTERS WHICH ARE DELEGATED TO THE COMMITTEE FOR A DECISION. OTHER MATTERS ON THIS AGENDA WILL BE THE SUBJECT OF RECOMMENDATIONS TO COUNCIL UNLESS THE COMMITTEE DECIDES OTHERWISE.

To: All Members of the Special Expenses Area Committee with a copy to all other Members of the Council.