

**Steve Atkinson** MA(Oxon) MBA MloD  
*Chief Executive*

**Date: 6.09.05**

**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, 14<sup>th</sup> September 2005** at **6.30 pm** and your attendance is required.

The agenda is set out overleaf.

Yours sincerely

Pat Pitt (Mrs.)  
Committee Administrator

**SPECIAL EXPENSES AREA COMMITTEE**  
**14<sup>th</sup> SEPTEMBER 2005**

**A G E N D A**

1. APOLOGIES
- RESOLVED 2. MINUTES  
To confirm the minutes of the meeting held on 8<sup>th</sup> June 2005 attached marked 'SEAC3'.
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.**
- RESOLVED 5. SPECIAL EXPENSES AREA BUDGETS 2006/07  
Report of Head of Finance & I.C.T. attached marked 'SEAC4'.
- RESOLVED 6. SPECIAL EXPENSES AREA BUDGET MONITORING  
Report of Head of Finance & I.C.T. attached marked 'SEAC5'.
- RESOLVED 7. ESTABLISHMENT OF A PARISH COUNCIL FOR BARWELL  
Report of Head of Finance & I.C.T. attached marked 'SEAC6'.
8. 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.