

Steve Atkinson MA(Oxon) MBA MioD FRSA
Chief Executive

Date: 21 January 2008

To: Members of the Hinckley Area Committee

Mr. K. Nichols (Chairman)	Mr. D.S. Cope
Ms. W.A. Moore (Vice-Chairman)	Mr. C.G. Joyce
Mr. J.G. Bannister	Mr. K.W.P. Lynch
Mr. D.C. Bill	Mr. T. McClure
Mr. S.L. Bray	Mr. D.O. Wright

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **Hinckley Area Committee** in the Annexe to the Council Chamber, Council Offices, Hinckley on **Monday, 28 January 2008 at 6.00 pm** and your attendance is required.

The agenda is set out overleaf.

PLEASE NOTE START TIME OF MEETING

Yours sincerely

Pat Pitt (Mrs.)
Corporate Governance Officer

HINCKLEY AREA COMMITTEE

28 JANUARY 2008

A G E N D A

1. APOLOGIES
- RESOLVED 2. MINUTES
To confirm the minutes of the Special Expenses Area Committee meeting held on 31 January 2007 attached marked 'HAC1'.
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. HINCKLEY (SPECIAL EXPENSES) AREA REVENUE BUDGET 2008-09
Report of Director of Finance attached marked 'HAC2' (pages 1-4).
6. REVIEW OF FEES AND CHARGES 2008/2009
Report of Director of Finance attached marked 'HAC3' (pages 5-9).
7. CAPITAL PROGRAMME 2007/2008 TO 2010/2011
Report of Director of Finance attached marked 'HAC4' (pages 10-14).
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 Hinckley Area Committee with a copy to all other Members of the Council.