

HINCKLEY & BOSWORTH BOROUGH COUNCIL

HINCKLEY AREA COMMITTEE

23 FEBRUARY 2009 AT 6.00 P.M.

Present: Mr. K. Nichols - Chairman

Mr. J.G. Bannister, Mr. D. C. Bill, Mr. S. L. Bray, Mr. C. G. Joyce,
Mr. K. W. P. Lynch, Ms. B. M. Witherford and Mr. D. O. Wright.

Officers in attendance: Messrs. D. Bunker and S. Kohli and Mrs.
P.I. Pitt.

431 APOLOGY

An apology for absence was submitted on behalf of Ms. W. A. Moore.

432 MINUTES (HAC3)

On the motion of Mr. Bray, seconded by Mr. Bill, it was

RESOLVED - the minutes of the meeting held on 2 June 2008 be confirmed and signed by the Chairman.

433 DECLARATIONS OF INTEREST

No interests were declared at this stage.

434 HINCKLEY (SPECIAL EXPENSES) AREA REVENUE BUDGETS 2009/10 (HAC4)

Prior to consideration by Council on 26 February 2009 presented to the Committee were options for the revenue budgets and Council Tax for 2009/10 for the Special Expenses area of Hinckley.

Members considered the two options outlined in the report of the Director of Finance, following which it was moved by Mr. Lynch, seconded by Mr. Bray and

RECOMMENDED - Option 2 be endorsed and a Council Tax of £59.82 (a zero percentage increase for the Special Expenses Area) be adopted.

435 CAPITAL PROGRAMME 2007/2008 TO 2011/12 (HAC5)

Members were requested to consider the proposed capital programme for the Hinckley Special Expenses Area, prior to consideration by Council. Following explanations of individual schemes by officers it was moved by Mr. Wright, seconded by Mr. Bannister and

RECOMMENDED - the Capital Programme for the Hinckley Special Expenses Area be approved.

(The meeting closed at 6.12 p.m.)