

Date: 29 May 2009

To: Members of the Hinckley Area Committee

Ms. B. M. Witherford (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. K. Nichols
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 Committee Room 1, Council Offices, Hinckley on **Monday, 8 June 2009** at **6.00 pm** and your attendance is required.

The agenda is set out overleaf.

PLEASE NOTE START TIME AND VENUE OF MEETING

Yours sincerely

Pat Pitt (Mrs.)
Corporate Governance Officer

HINCKLEY AREA COMMITTEE

8 JUNE 2009

A G E N D A

1. APOLOGIES

RESOLVED 2. MINUTES

To confirm the minutes of the Hinckley Area Committee meeting held on 23 February 2009 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 AND CAPITAL OUTFLOW 2008/09

Report of Director of Finance attached marked 'HAC2' (Pages 1 - 5).

6. 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.