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Hinckley & Bosworth
Borough Council

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 15 May 2024

To: All Members of Council

Dear Councillor,

Please see overleaf a supplementary agenda for the meeting of the **COUNCIL** on **TUESDAY, 14 MAY 2024** at **6.30 pm**.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Manager

COUNCIL - 14 MAY 2024

SUPPLEMENTARY AGENDA

1. APPOINTMENT OF MAYOR FOR THE ENSUING YEAR

(i) Appointment of Mayor

- a. It will be proposed by Councillor Bray and seconded by Councillor Bools that Councillor Webber-Jones be appointed Mayor for the ensuing year.
- b. Councillor Webber-Jones will make and sign the requisite declaration of acceptance of office and Councillor Gibbens will invest him with the Mayor's chain.

Councillor Webber-Jones will then take over as Mayor.

- c. The Mayor will invite Councillor Cathie Gibbens to remove her consort's chain and will present consorts' chains to Amelia and Clara Webber-Jones.
- d. Councillor Webber-Jones will then address the meeting, including introduction of his chaplains, cadets and charities.

(ii) Vote of thanks to the retiring Mayor

A vote of thanks to Councillor Gibbens will be proposed by Councillor M Mullaney and seconded by Councillor Hodgkins.

The Past Mayor's commemorative medallion will be presented to Councillor Gibbens by Councillor Webber-Jones.

(iii) Response by Councillor Gibbens

Councillor Gibbens will respond to the vote of thanks and address the meeting.

(iv) Presentation of Leader's medal

The Leader will present the Leader's medal to Councillor Cathie Gibbens.

2. APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

- (i) It will be proposed by Councillor Williams and seconded by Councillor Walker that Councillor Flemming be appointed Deputy Mayor for the ensuing year.
- (ii) Councillor Flemming will make and sign the requisite declaration of acceptance of office following which Councillor Webber-Jones will invest Councillor Flemming with the Deputy Mayor's chain of office.

- (iii) Councillor Webber-Jones will invest Mrs Flemming with the Deputy Consort's chain.

3. **APOLOGIES**

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. **ESTABLISHMENT OF AND APPOINTMENT TO COUNCIL BODIES**

It will be proposed by Councillor Bray and seconded by Councillor Bools that the following political balance and allocation of seats be approved:

Body	No of seats	Con		Ind		Lab		Lib Dem	
		Allocation	No of seats	Allocation	No of seats	Allocation	No of seats	Allocation	No of seats
Appeals	12	3.18	3	0.35	1	0.71	0	7.77	8
Audit Cttee	11	2.91	3	0.32	0	0.65	1	7.12	7
Ethical Gov	9	2.38	2	0.26	0	0.53	1	5.82	6
F&P Scrutiny	9	2.38	3	0.26	0	0.53	0	5.82	6
Licensing	11	2.91	3	0.32	0	0.65	1	7.12	7
Planning	17	4.49	4	0.49	1	1	1	11	11
Scrutiny	11	2.91	3	0.32	0	0.65	1	7.12	7
TOTAL	80		21		2		5		52

And that appointments be made to bodies as follows:

(i) Appeals Panel

Councillor R Flemming (chair); Councillor B Walker (vice-chair); Councillor C Boothby; Councillor M Cartwright; Councillor M Crooks; Councillor W Crooks; Councillor D Glenville; Councillor C Harris; Councillor L Hodgkins; Councillor J Moore; Councillor L O'Shea; Councillor M Simmons.

(ii) Audit Committee

Councillor D Cope (chair); Councillor A Pendlebury (vice-chair); Councillor C Allen; Councillor R Flemming; Councillor S Gibbens; Councillor E Hollick; Councillor C Lambert; Councillor M Surtees; Councillor B Sutton; Councillor R Webber-Jones; Councillor P Williams.

(iii) Ethical Governance & Personnel Committee

Councillor A Pendlebury (chair); Councillor E Hollick (vice-chair); Councillor M Cartwright; Councillor M Cook; Councillor M Crooks; Councillor W Crooks; Councillor C Green; Councillor C Harris; Councillor K Lynch.

(iv) Finance & Performance Scrutiny

Councillor M Surtees (chair); Councillor P Williams (vice-chair); Councillor D Cope; Councillor D Glenville; Councillor L Mullaney; Councillor H Smith; Councillor P Stead-Davis; Councillor B Sutton; Councillor A Weightman.

(v) Hinckley Area Committee

Councillor C Gibbens (chair); Councillor L Mullaney (vice-chair); Councillor Bray; Councillor Cope; Councillor S Gibbens; Councillor Hodgkins; Councillor Lynch; Councillor Moore; Councillor M Mullaney; Councillor Pendlebury.

(vi) Licensing Committee

Councillor D Glenville (chair); Councillor P Stead-Davis (vice-chair); Councillor R Allen; Councillor M Bools; Councillor M Cartwright; Councillor W Crooks; Councillor C Green; Councillor L Hodgkins; Councillor M Mullaney; Councillor L O'Shea; Councillor B Sutton.

(vii) Planning Committee

Councillor M Crooks (chair); Councillor J Moore (vice-chair); Councillor C Allen; Councillor R Allen; Councillor C Boothby; Councillor S Bray; Councillor M Cook; Councillor R Flemming; Councillor C Gibbens; Councillor S Gibbens; Councillor C Green; Councillor E Hollick; Councillor K Lynch; Councillor L Mullaney; Councillor H Smith; Councillor B Walker; Councillor A Weightman.

(viii) Scrutiny Commission

Councillor C Lambert (chair); Councillor M Surtees (vice-chair); Councillor P Williams (vice-chair); Councillor D Cope; Councillor M Crooks; Councillor C Gibbens; Councillor C Harris; Councillor J Moore; Councillor A Pendlebury; Councillor M Simmons; Councillor A Weightman.

6. APPOINTMENT TO WORKING GROUPS

It will be proposed by Councillor Bray and seconded by Councillor Bools that the following appointments be made to working groups:

(i) Asset Strategy & Regeneration Group

Councillor Lynch (chair); Councillor Moore (vice-chair); Councillor R Allen; Councillor W Crooks; Councillor Lambert; Councillor Surtees; Councillor

Williams.

(ii) Member Development Group

Councillor Bray (chair); Councillor Weightman (vice-chair); Councillor S Gibbens; Councillor Green; Councillor Pendlebury; Councillor Sutton; Councillor Simmons.

7. APPOINTMENT TO LEICESTERSHIRE PARTNERSHIP JOINT COMMITTEE

It will be moved by Councillor Bray and seconded by Councillor Bools that Councillor Bray and Councillor Lynch be appointed to the Leicestershire Partnership Joint Committee.

8. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It will be moved by Councillor Bray and seconded by Councillor Bools that the following appointments be made to outside bodies:

A5 partnership
Councillor WJ Crooks

Bradgate Landfill Liaison Committee (2)
Councillors Cartwright & Hollick

Charnwood Forest Steering Group
Councillor Cartwright

Cliffe Hill Quarry Liaison Committee (2)
Councillors Cartwright & Harris

Community Safety Partnership
Councillor MT Mullaney

Desford Brickworks Liaison Committee
Councillor Webber-Jones

East Midlands Councils
Councillor Bray

Groby Quarry Liaison Committee
Councillor Hollick

Health & Wellbeing Partnership
Councillor Bools

Hinckley & Bosworth Community Transport
Councillor LJ Mullaney

Hinckley & Bosworth Sports & Health Alliance
Councillor JR Moore

Hinckley & Bosworth Tourism Partnership
Councillor Bools

Hinckley Town Centre Partnership
Councillor Glenville

Horiba Mira Community Liaison Group
Councillor Cook

Leicester City, Leicestershire and Rutland Police & Crime Panel
Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum
Councillor Williams

Local Government Association General Assembly (1 + named substitute)
Councillor Bray (Councillor Bools substitute)

PATROL (Parking & Traffic Regulations outside London) Adjudication Joint
Committee
Councillor Cope

Voluntary & Community Sector Partnership Commissioning Board (2)
Councillors Cartwright & MT Mullaney.

9. **APPOINTMENT TO CHARITABLE BODY**

It will be moved by Councillor Bray and seconded by Councillor Bools that Patricia Bannister be appointed to Hinckley Grammar School Foundation for a term of three years from May 2024.