

# Public Document Pack



## Hinckley & Bosworth Borough Council

### CONSTITUTION OF THE COUNCIL

22nd edition - update

May 2025

## 2(c) Terms of reference of working groups

Last updated 18 April 2023.

Since the last review in April 2023, Council on 13 May 2025 agreed updated terms of reference for the Asset Strategy & Regeneration Group:

### 1. Asset Strategy & Regeneration Group

- 1.1 Membership will consist of seven members appointed by Council. The group will be politically balanced and will be chaired by the Executive member with responsibility for asset management. There will be officer representation from key functions within the local authority.

Further consultation will also take place with relevant ward members as appropriate.

Further service specific representatives to be co-opted as and when necessary, for example car parks, heritage, leisure.

- 1.2 Meetings will be held on a bi-monthly basis and will be informal and not open to the public. Should disposal/acquisition decisions be needed in between scheduled meetings an additional meeting will be called. Meetings will be conducted in accordance with the council procedure rules contained within this constitution, where applicable.

### 1.3 Its purpose and role is:

- To make recommendations on asset acquisition and disposal proposals to the appropriate decision making body (further consultation will also take place with relevant ward members as appropriate)
- To receive updates on key regeneration sites and projects
- To receive updates on key policy developments such as the Town Centre Masterplan
- To discuss opportunities for future regeneration within the borough
- To receive updates on key strategies such as the Economic Regeneration Strategy, Corporate Asset Management Strategy and HRA Investment Strategy.



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