



Date: 19 May 2015

Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

To: All Members of Council

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

Please see overleaf a Supplementary Agenda and order of proceedings for the meeting of the **COUNCIL** on **TUESDAY, 19 MAY 2015** at **6.30 pm**.

Yours sincerely

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

Rebecca Owen  
Democratic Services Officer

**COUNCIL - 19 MAY 2015**

**SUPPLEMENTARY AGENDA**

1. ELECTION OF MAYOR FOR THE ENSUING YEAR

(a) APPOINTMENT OF MAYOR

- (i) It will be proposed by Councillor C Ladkin and seconded by Councillor M Hall that Councillor J Richards be elected Mayor for the ensuing year.
- (ii) Councillor Richards will make and sign the requisite declaration of acceptance of office and Mr Bannister will invest her with the chain of office. Councillor Richards will then take the chair (Mr Bannister will take a seat on the lower deck).
- (iii) The Mayor will invite Mrs Bannister to remove her Consort's chain. Mrs Bannister will present Mr Richards with the Consort's chain.
- (iv) Councillor Richards will address the meeting, including introduction of her air and sea cadets and her chaplains.

(b) VOTE OF THANKS TO THE RETIRING MAYOR

A vote of thanks to Mr Bannister will be proposed by Councillor L Hodgkins and seconded by Councillor DC Bill.

(c) RESPONSE BY MR BANNISTER

Mr Bannister will respond to the vote of thanks, address the meeting and make presentations to his cadets.

Councillor Richards will present a gift to Mr Bannister.

2. APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

It will be proposed by Councillor LJP O'Shea and seconded by Councillor C Boothby that Councillor R Allen be appointed Deputy Mayor for the ensuing year. Councillor Allen will make and sign the declaration of acceptance of office, (meanwhile Councillor Nichols will remove his Deputy Mayor's chain and Mrs Nichols will remove her Deputy Mayoress' chain) following which Councillor Richards will invest Councillor Allen with the Deputy Mayor's chain of office and Miss McCaffrey with the Deputy Mayoress' chain. Councillor Allen will then sit in the Deputy Mayor's chair.

Councillor Nichols will take Councillor Allen's former seat in the Chamber.

3. PRESENTATION TO OUTGOING MAYORESS

Councillor Bray will make a presentation to Mrs Bannister.

4. APOLOGIES

5. 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.

## 6. LEADER OF COUNCIL AND MEMBERS OF THE EXECUTIVE

It will be proposed by Councillor K Morrell and seconded by Councillor C Ladkin that Councillor M Hall be appointed Leader for the ensuing four years in accordance with the Localism Act 2011.

The Leader will then announce members of the Executive, including the Deputy Leader, and their areas of responsibility, as follows:

- |                  |   |   |
|------------------|---|---|
| Cllr M Hall      | - | (Leader of the Council & Chairman of the Executive)<br>Executive member for communications, strategic leadership, regeneration, planning, major capital projects, licensing and City Deals  |
| Cllr K Morrell   | - | (Deputy Leader of Council & Vice-Chair of the Executive)<br>Executive member for rural communities & environment (including rural initiatives, climate change, fair trade, parish forum)  |
| Cllr C Ladkin    | - | Executive member for town centres (including town centre initiatives, markets, car parks & twinning)  |
| Cllr M Nickerson | - | Executive member for neighbourhood services (including refuse & recycling, neighbourhood wardens, street cleaning, street scene & parks)  |
| Cllr MJ Surtees  | - | Executive member for finance, ICT & asset management (council's ICT, asset management, revenues & benefits, customer services & finance)  |
| Cllr CW Boothby  | - | Executive member for housing (including council house management & related services (homelessness, private sector housing) building & repairs and community safety (including charring Community Safety Partnership))   |
| Cllr R Roberts   | - | Executive member for culture & leisure (including arts, tourism, sport, children & young people)  |
| Cllr A Wright    | - | Executive member for corporate services, equalities, member services & partnerships (including elections, legal, mayoral support, HR, outside bodies and partnerships co-ordination (including Local Strategic Partnership and Local Health & Well-being Board)). |

## 7. ESTABLISHMENT OF COMMITTEES

It will be proposed by Councillor M Hall and seconded by Councillor K Morrell that the following appointments be made:

### (a) Planning Committee (17 members)

Cllr R Ward (Chair); Cllr LJP O'Shea (Vice-Chair); Cllr RG Allen; Cllr PS Bessant; Cllr DC Bill; Cllr M Cook; Cllr GAW Cope; Cllr L Hodgkins; Cllr E Hollick; Cllr J

Kirby; Cllr R Roberts; Cllr S Rooney; Cllr H Smith; Cllr BE Sutton; Cllr DM Taylor; Cllr BM Witherford; Cllr A Wright.

(b) Scrutiny Commission (11 members)

Cllr MR Lay (Chair); Cllr R Camamile (Vice-Chair); Cllr RG Allen; Cllr SL Bray; Cllr WJ Crooks; Cllr DC Bill; Cllr KWP Lynch; Cllr S Rooney; Cllr B Sutton; Cllr R Ward; Cllr H Williams.

(c) Hinckley Area Committee

Cllr J Kirby (Chair); Cllr L Hodgkins (Vice-Chair); Cllr DC Bill; Cllr SL Bray; Cllr DS Cope; Cllr GAW Cope; Cllr KWP Lynch; Cllr K Nichols; Cllr DM Taylor; Cllr BM Witherford.

(d) Licensing Committee (11 members)

Cllr H Smith (Chair); Cllr J Kirby (Vice-Chair); Cllr PS Bessant; Cllr MB Cartwright; Cllr M Cook; Cllr DS Cope; Cllr M Hall; Cllr L Hodgkins; Cllr C Ladkin; Cllr K Nichols; Cllr M Nickerson.

(e) Licensing (Regulatory) Committee

Cllr H Smith (Chair); Cllr J Kirby (Vice-Chair); Cllr PS Bessant; Cllr MB Cartwright; Cllr M Cook; Cllr DS Cope; Cllr M Hall; Cllr L Hodgkins; Cllr C Ladkin; Cllr K Nichols; Cllr M Nickerson.

(f) Ethical Governance & Personnel Committee (9 members)

Cllr LJP O'Shea (Chair); Cllr S Rooney (Vice-Chair); Cllr R Camamile; Cllr MB Cartwright; Cllr M Cook; Cllr MR Lay; Cllr M Surtees; Cllr P Wallace; Cllr BM Witherford.

(g) Finance, Audit & Performance Committee (7 members)

Cllr R Camamile (Chair); Cllr P Wallace (Vice-Chair); Cllr DS Cope; Cllr KWP Lynch; Cllr LJP O'Shea; Cllr DM Taylor; Cllr H Williams.

(h) Appeals Panel (12 members, from which panels of three members will be drawn as and when required)

Cllr BE Sutton (Chair); Cllr M Cook (Vice-Chair); Cllr PS Bessant; Cllr MB Cartwright; Cllr DS Cope; Cllr M Hall; Cllr L Hodgkins; Cllr E Hollick; Cllr M Surtees; Cllr R Ward; Cllr H Williams; Cllr BM Witherford.

8. APPOINTMENT OF EMPLOYERS' REPRESENTATIVES TO THE LOCAL JOINT AND SAFETY PANEL

It will be moved by Councillor M Hall and seconded by Councillor K Morrell that the following be appointed as employer's representatives on the abovementioned panel:

Cllr M Hall; Cllr MR Lay; Cllr M Nickerson; Cllr R Ward; Cllr BM Witherford.

9. APPOINTMENT TO THE MEMBER ISSUES GROUP

It will be proposed by Councillor M Hall and seconded by Councillor K Morrell that the following members be appointed to the Member Issues Group (previously Member

Development Steering Group):

Cllr M Hall; Cllr C Ladkin; Cllr MR Lay; Cllr K Morrell; Cllr BM Witherford.

#### 10. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It will be proposed by Councillor M Hall and seconded by Mr K Morrell that the following representatives be appointed to outside bodies:

- Bradgate Landfill Liaison Committee (2)  
Cllr CW Boothby; Cllr LJP O'Shea
- Caterpillar Logistics Limited - Liaison Committee  
Cllr BE Sutton
- Charnwood Forest Steering Group  
Cllr H Williams
- Cliffe Hill Quarry Liaison Committee (2)  
Cllr CW Boothby; Cllr LJP O'Shea
- Community Action Hinckley & Bosworth (2)  
Cllr M Nickerson; Cllr S Rooney
- Community Safety Partnership (1)  
Cllr CW Boothby
- Desford Brickworks Liaison Committee  
Cllr CW Boothby
- East Midlands Councils  
Cllr M Hall
- Groby Quarry Liaison Committee  
Cllr LJP O'Shea
- Hinckley & Bosworth Community Transport  
Cllr P Wallace
- Hinckley and Bosworth Local Strategic Partnership  
Cllr A Wright
- Hinckley Business Improvement District (BID)  
Cllr A Wright
- Hinckley Citizens' Advice Bureau Trustee Board (2)  
Cllr J Kirby; Cllr S Rooney
- Hinckley-Herford Town Twinning Association  
Cllr C Ladkin
- Hinckley Highways Forum (9)  
Cllr PS Bessant (substitute Cllr C Ladkin); Cllr MA Cook (substitute Cllr M Hall);  
Cllr J Kirby (substitute Cllr RG Allen); Cllr R Roberts (substitute Cllr H Williams);  
Cllr BE Sutton (substitute Cllr R Ward); Cllr P Wallace (substitute Cllr M  
Nickerson); Cllr BM Witherford (substitute to be confirmed); two members &  
substitutes to be confirmed at the meeting.
- Hinckley Shopmobility  
Cllr J Kirby
- Hinckley Theatre Management Committee  
Cllr M Cook
- Leicestershire Rural Partnership Membership Group  
Cllr K Morrell
- Leicestershire and Rutland Heritage Forum  
Cllr M Hall
- Leicestershire and Rutland Playing Fields Association  
Cllr P Wallace
- Local Government Association General Assembly (1 + substitute)  
Cllr M Hall (substitute Cllr A Wright)
- MIRA Community Liaison Group

Cllr BE Sutton  
Next Generation (3)  
Cllr C Boothby; Cllr H Smith; Cllr M Surtees  
Orbit Partnership Panel (2)  
Cllr RG Allen; Cllr C Boothby  
Police & Crime Panel (1)  
Cllr LJP O'Shea  
Stepping Stones Countryside Management Project Members' Steering Group (2)  
Cllr R Roberts; Cllr M Surtees  
Voluntary and Community Sector Commissioning Board (2)  
Cllr M Hall; Cllr C Ladkin  
West Leicestershire Mind  
Cllr M Hall.

11. APPOINTMENTS TO CHARITABLE BODIES

It will be moved by Councillor M Hall and seconded by Councillor K Morrell that the following appointments be made to charitable bodies:

- (a) Hinckley JCC Foundation (two places)  
Cllr J Kirby and Cllr A Wright.
- (b) Spence's Pension Charity for Market Bosworth (two places)  
Cllr M Cook and Cllr K Morrell
- (c) George Ward Centre Ltd (one representative)  
Cllr R Roberts.

12. APPOINTMENT OF CHIEF OFFICER (Pages 1 - 4)

Report of the Chief Executive.

13. TEMPORARY APPOINTMENTS TO PARISH COUNCILS (Pages 5 - 14)

Report of the Returning Officer.

**COUNCIL - 19 MAY 2015**

**APPOINTMENT OF CHIEF OFFICER (FINANCE,  
CUSTOMER SERVICES AND COMPLIANCE)**



Hinckley & Bosworth  
Borough Council

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**REPORT OF CHIEF EXECUTIVE**

**WARDS AFFECTED: ALL WARDS**

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1. **PURPOSE OF REPORT**

- 1.1 This report is being presented to Annual Council, to avoid further unnecessary delay in confirming the employment position of a Council employee.
- 1.2 To seek confirmation from Council of the appointment of Katherine Plummer to the post of Chief Officer (Finance, Customer Services and Compliance) on a permanent basis, with immediate effect.

2. **RECOMMENDATION**

- 2.1 That Council agrees that the appointment to Katherine Plummer to the post of Chief Officer (Finance, Customer Services and Compliance) be confirmed as permanent, with immediate effect, following a successful trial period since 12 January 2015.

3. **BACKGROUND TO THE REPORT**

- 3.1 On 16 December 2014, Council considered a report on a proposed restructure of the operational management within Corporate Services following the departure from Council of the Chief Officer (Corporate Governance and Customer Engagement) who was also the Council's Monitoring Officer. The purpose of the restructure was to better align service responsibilities and to reduce overall costs in Corporate Direction by between £50,000 and £60,000 per annum.
- 3.2 Council approved the restructure and delegated the final details, along with the Job Description and grading, to the Chief Executive and Deputy Chief Executive (Corporate Direction).
- 3.3 The appointment was made on a trial basis for three months, with final approval to be given by Members, following a review of the trial period by the Chief Executive and Deputy Chief Executive (Corporate Direction). The appointment of Katherine Plummer was made in January 2015, effective from 12 January 2015. The trial period has been completed and a review undertaken by means of a further interview; the panel for this was the Chief Executive, Deputy Chief Executive (Corporate Direction) and the Assistant Human Resources Adviser.

3.4 The review interview covered the following competencies:

- \* Working in partnership with other Council services
- \* Changes in management style/approach
- \* Effective working with COB (Corporate Operations Board)
- \* Effective working with elected Members
- \* Effective and timely closure of Accounts
- \* Effective contribution to/preparation of reports
- \* Relationship with SLB (Strategic Leadership Board)

In addition, the panel explored areas for further change/development and ambitions over the next three years - both corporate and personal.

3.5 The panel was very satisfied with the responses given and their own experience of Katherine Plummer's practical contribution and approach over the trial period (nearly four months in effect) in each of the areas under examination.

3.6 As a result, the panel has no hesitation in recommending to Council that the appointment be confirmed as permanent with immediate effect.

#### 4. **FINANCIAL IMPLICATIONS [SK]**

4.1 The financial implications of the Corporate Direction restructure are set out below. The actual net savings at £64,000 exceed the estimated amount of between £50,000 and £60,000 stated in the report to Council on 16 December 2014,

The savings arise from the deletion of the previous post of Chief Officer (Corporate Governance and Customer Engagement) and internally appointing Katherine Plummer to the new post of Chief Officer (Finance, Customer Services and Compliance) at a lower grade and by internally promoting the Group Accountant to the role of Accountancy Manager (which is two grades lower than the deleted Head of Finance post previously occupied by the Head of Finance), so as to ensure leadership of the finance team following the restructure.

Corporate Direction Restructure	Previous post			New post			Savings
	Gross Pay	On-Cost	Total	Gross Pay	On-Cost	Total	
	£	£	£	£	£	£	
Chief Officer (Corporate Governance and Customer Engagement)	67,500	15,863	83,363	0	0	0	83,363
Chief Officer (Finance, Customer Services and Compliance)	51,571	12,377	63,948	63,954	15,263	79,217	-15,269
Accountancy Manager	36,571	8,674	45,245	39,267	9,424	48,691	-3,446
TOTAL	155,642	36,914	192,556	103,221	24,687	127,908	64,648



5. **LEGAL IMPLICATIONS [MM]**

5.1 This appointment is made in accordance with the Council's constitution.

6. **CORPORATE PLAN IMPLICATIONS**

6.1 This meets the priority of 'Providing value for money and pro-active services'.

7. **CONSULTATION**

7.1 Consultation has taken place with trade unions, as staff representatives - replicating discussions prior to the earlier report.

8. **RISK IMPLICATIONS**

8.1 It is the Council's policy to proactively identify and manage significant risks which may prevent delivery of business objectives.

8.2 It is not possible to eliminate or manage all risks all of the time and risks will remain which have not been identified. However, it is the officer's opinion based on the information available, that the significant risks associated with this decision / project have been identified, assessed and that controls are in place to manage them effectively.

8.3 The following significant risks associated with this report / decisions were identified from this assessment:

Management of significant (Net Red) Risks		
Risk Description	Mitigating actions	Owner
There are no risks arising from the actions recommended.	None necessary.	-

9. **KNOWING YOUR COMMUNITY – EQUALITY AND RURAL IMPLICATIONS**

9.1 The role in question provides a service in support of all members of communities in Hinckley and Bosworth Borough Council, in that the services under the remit of the post seek to ensure the effective and value for money operation of front-line services.

10. **CORPORATE IMPLICATIONS**

10.1 By submitting this report, the report author has taken the following into account:

- Community Safety implications
- Environmental implications
- ICT implications
- Asset Management implications
- Human Resources implications
- Planning Implications
- Voluntary Sector

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Background papers: Report to Council - 16 December 2014  
Contact Officer: Steve Atkinson, Chief Executive, ext 5606  
Executive Member: Cllr Bron Witherford



Hinckley & Bosworth  
Borough Council

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**COUNCIL -19<sup>TH</sup> MAY 2015**

**TEMPORARY APPOINTMENTS TO PARISH COUNCILS**  
**REPORT OF RETURNING OFFICER**

**WARDS AFFECTED: BARLESTONE, NAILSTONE & OSBASTON**  
**CADEBY, CARLTON & MARKET BOSWORTH WITH**  
**SHACKERSTONE, MARKFIELD, STANTON & FIELD HEAD**

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1. PURPOSE OF REPORT

- 1.1 To seek Council's approval for the temporary appointment of councillors to the following parish councils:
- Cadeby Parish Council
  - Nailstone Parish Council
  - Stanton under Bardon Parish Council

2. RECOMMENDATION

- 2.1 That the Council approve and make the orders required to make the temporary appointments in the form attached to this report.

3. BACKGROUND TO THE REPORT

- 3.1 The number of seats for each of the three parish councils is five but by the time the deadline for receipt of nominations for election had passed, only two nominations had been validly received for Nailstone and Stanton under Bardon, whilst only one was received for Cadeby. In all cases, the persons nominated were returned unopposed.
- 3.2 For the parish councils to be able to act, they are required to have a quorum of members. In all three cases, the quorum is three and therefore cannot act.
- 3.3 Section 39(1) of The Representation of the People Act 1983 provides that in these circumstances the Returning Officer must order an election to fill any vacancy which remains unfulfilled.
- 3.4 The earliest date on which an election can be called, given the statutory timescales and the need to call it within 35 days (as defined) of the date of the election, is 25th June 2015.
- 3.5 The Local Government Act 1972 provides that the first meeting of a parish council following an ordinary election shall be on or before 14 days from the date when councillors retire, which is four days after the election. In those circumstances, it is unlikely, again given the statutory timetables for calling meetings, that a meeting of each of the three parish councils could be properly called within those 14 days.
- 3.6 In order to enable all three parish councils to act pending the outcome of the further election on 25th June 2015, and to be able to lawfully hold their first meetings, it is proposed to make the attached orders pursuant to the Council's powers under section 91 of the Local Government Act 1972.
- 3.7 The effect of the three orders will be to appoint the named persons to the respective parish councils so that each is quorate and can properly act until those elected at the further election on 25th June 2015 take office; the orders also provide for the first meetings to be properly held later than the statutory timetable for holding such meetings.

#### 4. FINANCIAL IMPLICATIONS [KP]

4.1 Pending approval, the cost of administering a parish election has been estimated at £2,000 per parish (estimate provided by electoral services). The Council would be required to fund this cost, though is permitted to recharge this back to the parish council.

#### 5. LEGAL IMPLICATIONS [MR]

5.1 Set out in the report.

#### 6. CORPORATE PLAN IMPLICATIONS

6.1 The outcomes of this report contribute positively to the following Corporate Aims:

- Creating a vibrant place to work and live
- Empowering communities

#### 7. CONSULTATION

7.1 Parish Clerks.

#### 8. RISK IMPLICATIONS

8.1 It is the Council's policy to proactively identify and manage significant risks which may prevent delivery of business objectives.

8.2 It is not possible to eliminate or manage all risks all of the time and risks will remain which have not been identified. However, it is the officer's opinion based on the information available, that the significant risks associated with this decision / project have been identified, assessed and that controls are in place to manage them effectively.

8.3 The following significant risks associated with this report / decisions were identified from this assessment:

Management of significant (Net Red) Risks		
Risk Description	Mitigating actions	Owner
Parish councils not being able to act.	Approval of this report to appoint councillors.	Julie Kenny

#### 9. KNOWING YOUR COMMUNITY – EQUALITY AND RURAL IMPLICATIONS

9.1- Impact on Parish Councils

#### 10. CORPORATE IMPLICATIONS

10.1 By submitting this report, the report author has taken the following into account:

- Community Safety implications
- Environmental implications
- ICT implications
- Asset Management implications
- Procurement implications
- Human Resources implications

- Planning implications
  - Data Protection implications
  - Voluntary Sector
- 

Background papers: None

Contact Officer: Steve Atkinson Ext 5606  
Executive Member: Councillor Amanda Wright

**HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
LOCAL GOVERNMENT ACT 1972 (“The 1972 Act”) SECTION 91  
REPRESENTATION OF THE PEOPLE ACT 1983 (“The 1983 Act”)  
SECTION 39(1)**

**CADEBY PARISH COUNCIL (APPOINTMENT OF MEMBERS)  
ORDER 2015**

**WHEREAS:**

1. By virtue of Section 39(1) of the 1983 Act if, at a local election, an insufficient number of persons remain validly nominated to fill the vacancies, the Returning Officer shall order an election to fill any vacancy which remains unfulfilled
2. In the elections for seats on Cadeby Parish Council held on 7<sup>th</sup> May 2015, (“the May 2015 election”) insufficient numbers of persons remained validly nominated to fill the vacancies in respect of which the May 2015 election was held.
3. The Returning Officer for the Borough of Hinckley and Bosworth has ordered an election on 25<sup>th</sup> June 2015 to fulfil any unfilled vacancies
4. Section 91 of the 1972 Act provides that where there are so many vacancies in the office of parish councillor that the parish council are unable to act, the district council may by order appoint persons to fill all or any of the vacancies until other councillors are elected and take up office

**NOW THEREFORE**

1. Hinckley and Bosworth Borough Council, pursuant to the provisions in section 91 of the 1972 Act, makes the following order
  - a) The following persons are appointed to act as parish councillors for Cadeby Parish Council until the first meeting of the Cadeby Parish Council after the 25<sup>th</sup> June 2015 or until a sufficient number of elected councillors for Cadeby Parish Council have taken up office, whichever shall be later
    - Mr Jonathan Lane
    - Mr Ian Smith
    - Dr Simon Freeman

b) The requirement in the 1972 Act Schedule 12 Part II paragraph 7(2) (that the first meeting of the Council shall be held on or within 14 days after the date on which councillors at the ordinary election take office) is modified to secure that the first meeting of Cadeby Parish Council shall be held on 29<sup>th</sup> May 2015.

2. This order comes into force on the date given below

Dated 19<sup>th</sup> May 2015

Authorised officer

**HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
LOCAL GOVERNMENT ACT 1972 (“The 1972 Act”) SECTION 91  
REPRESENTATION OF THE PEOPLE ACT 1983 (“The 1983 Act”)  
SECTION 39(1)**

**NAILSTONE PARISH COUNCIL (APPOINTMENT OF MEMBERS)  
ORDER 2015**

**WHEREAS:**

1. By virtue of Section 39(1) of the 1983 Act if, at a local election, an insufficient number of persons remain validly nominated to fill the vacancies, the Returning Officer shall order an election to fill any vacancy which remains unfulfilled
2. In the elections for seats on Nailstone Parish Council held on 7<sup>th</sup> May 2015, (“the May 2015 election”) insufficient numbers of persons remained validly nominated to fill the vacancies in respect of which the May 2015 election was held.
3. The Returning Officer for the Borough of Hinckley and Bosworth has ordered an election on 25<sup>th</sup> June 2015 to fulfil any unfilled vacancies
4. Section 91 of the 1972 Act provides that where there are so many vacancies in the office of parish councillor that the parish council are unable to act, the district council may by order appoint persons to fill all or any of the vacancies until other councillors are elected and take up office

**NOW THEREFORE**

1. Hinckley and Bosworth Borough Council, pursuant to the provisions in section 91 of the 1972 Act, makes the following order
  - a) The following persons are appointed to act as parish councillors for Nailstone Parish Council until the first meeting of the Nailstone Parish Council after the 25<sup>th</sup> June 2015 or until a sufficient number of elected councillors for Nailstone Parish Council have taken up office, whichever shall be later
    - Mr Ray Hale
  - b) The requirement in the 1972 Act Schedule 12 Part II paragraph 7(2) (that the first meeting of the Council shall be held on or



within 14 days after the date on which councillors at the ordinary election take office) is modified to secure that the first meeting of Nailstone Parish Council shall be held on 4<sup>th</sup> June 2015.

2. This order comes into force on the date given below  
Dated 19<sup>th</sup> May 2015

Authorised officer

**HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
LOCAL GOVERNMENT ACT 1972 (“The 1972 Act”) SECTION 91  
REPRESENTATION OF THE PEOPLE ACT 1983 (“The 1983 Act”)  
SECTION 39(1)**

**STANTON UNDER BARDON PARISH COUNCIL (APPOINTMENT OF  
MEMBERS) ORDER 2015**

**WHEREAS:**

1. By virtue of Section 39(1) of the 1983 Act if, at a local election, an insufficient number of persons remain validly nominated to fill the vacancies, the Returning Officer shall order an election to fill any vacancy which remains unfulfilled
2. In the elections for seats on Stanton under Bardon Parish Council held on 7<sup>th</sup> May 2015, (“the May 2015 election”) insufficient numbers of persons remained validly nominated to fill the vacancies in respect of which the May 2015 election was held.
3. The Returning Officer for the Borough of Hinckley and Bosworth has ordered an election on 25<sup>th</sup> June 2015 to fulfil any unfilled vacancies
4. Section 91 of the 1972 Act provides that where there are so many vacancies in the office of parish councillor that the parish council are unable to act, the district council may by order appoint persons to fill all or any of the vacancies until other councillors are elected and take up office

**NOW THEREFORE**

1. Hinckley and Bosworth Borough Council, pursuant to the provisions in section 91 of the 1972 Act, makes the following order
  - a) The following persons are appointed to act as parish councillors for Stanton under Bardon Parish Council until the first meeting of the Stanton under Bardon Parish Council after the 25<sup>th</sup> June 2015 or until a sufficient number of elected councillors for Stanton under Bardon Parish Council have taken up office, whichever shall be later
    - Mr John Palmer
    - Mr Ian Briggs

- Mr John Geary
- b) The requirement in the 1972 Act Schedule 12 Part II paragraph 7(2) (that the first meeting of the Council shall be held on or within 14 days after the date on which councillors at the ordinary election take office) is modified to secure that the first meeting of Stanton under Bardon Parish Council shall be held on 2<sup>nd</sup> June 2015.

2. This order comes into force on the date given below

Dated 19<sup>th</sup> May 2015

Authorised officer

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