



Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

Date: 17 May 2016

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 for the meeting of the **COUNCIL** on **TUESDAY, 17 MAY 2016 at 6.30 pm.**

Yours sincerely

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

Rebecca Owen  
Democratic Services Officer

**COUNCIL - 17 MAY 2016**

**SUPPLEMENTARY AGENDA**

1. **ELECTION OF MAYOR FOR THE ENSUING YEAR**

1. APPOINTMENT OF MAYOR

- (a) It will be proposed by Councillor Rooney and seconded by Councillor Roberts that Councillor RG Allen be elected as Mayor for the ensuing year.

(at this juncture, Councillor Allen will remove his Deputy Mayor's chain and place this on the table).

- (b) Councillor Allen will make and sign the requisite declaration of acceptance of office and Councillor Richards will invest him with the chain of office.

Councillor Allen will then take the chair.

(at this time, Councillor Richards will sit alongside Councillor Allen).

- (c) The Mayor will invite Mr Richards to remove his consort chain. Mr Richards will present Mrs Allen (who will have removed her Deputy Mayoress' chain) with the Mayoress' chain.

- (d) Councillor Allen will then address the meeting, including the introduction of his air and sea cadets.

2. VOTE OF THANKS TO THE RETIRING MAYOR

A vote of thanks to Councillor Richards will be proposed by Councillor Hall and seconded by Councillor Ladkin.

The Past Mayor's commemorative medallion will be presented to Councillor Richards by Cllr Allen.

3. RESPONSE BY COUNCILLOR RICHARDS

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

2. **APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR**

It will be proposed by Councillor Boothby and seconded by Councillor Williams that Councillor LJP O'Shea be appointed Deputy Mayor for the ensuing year. Councillor O'Shea will make and sign the declaration of acceptance of office, following which Councillor Allen will invest Councillor O'Shea with the Deputy Mayor's chain of office and Mrs O'Shea with the Deputy Mayoress' chain. Councillor O'Shea will then sit in the Deputy Mayor's chair.

Councillor Richards will take Councillor O'Shea's former seat in the Chamber.

3. **PRESENTATION OF LEADER'S MEDAL**

The Leader will present the Leader's medal to Mr Richards.

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. MEMBERS OF THE EXECUTIVE

The Leader will announce his Executive.

7. APPOINTMENT TO THE MEMBER ISSUES GROUP

It will be moved by Councillor Hall and seconded by Councillor Morrell that the following appointments be made to the Member Issues Group:

Councillors Hall, Ladkin, Lay, Richards and Witherford.

8. APPOINTMENT TO ASSET & REGENERATION STRATEGY GROUP

It will be moved by Councillor Hall and seconded by Councillor Morrell that the following appointments be made to the Asset & Regeneration Strategy Group:

Councillors Bill, Boothby, Lay, Nichols, Rooney, Surtees and Wallace.

9. APPOINTMENT TO THE STATUTORY OFFICER EMPLOYMENT PANEL

It will be moved by Councillor Hall and seconded by Councillor Morrell that the following appointments be made to the Statutory Officer Employment Panel:

Councillors Bray, Hall, Lay, Nickerson and Sutton.

10. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

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

Bradgate Landfill Liaison Committee (2)  
Councillors CW Boothby and LJP O'Shea.

Charnwood Forest Steering Group  
Councillor HG Williams.

Cliffe Hill Quarry Liaison Committee (2)  
Councillors CW Boothby and LJP O'Shea.

Community Action Hinckley & Bosworth (2)  
Councillors M Nickerson and SL Rooney.

Community Safety Partnership  
Councillor CW Boothby.

Creative Arts Network  
Councillor J Kirby.

Desford Brickworks Liaison Committee  
Councillor CW Boothby.

East Midlands Councils  
Councillor MA Hall.

Employment and Skills Partnership  
Councillor MJ Surtees.

Groby Quarry Liaison Committee  
Councillor LJP O'Shea.

Health and Wellbeing Board

Councillor AV Wright.  
 Hinckley & Bosworth Community Transport  
 Councillor P Wallace.  
 Hinckley and Bosworth Local Strategic Partnership  
 Councillor AV Wright.  
 Hinckley and Bosworth Sports and Health Alliance  
 Councillor R Roberts.  
 Hinckley Business Improvement District (BID)  
 Councillor AV Wright.  
 Hinckley-Herford Town Twinning Association  
 Councillor C Ladkin.  
 Hinckley Highways Forum (9 + substitutes)  
 Councillor PS Bessant (substitute Cllr C Ladkin); Councillor MA Cook (substitute Cllr MA Hall); Councillor WJ Crooks (substitute Cllr GAW Cope); Councillor ME Cartwright (substitute Cllr E Hollick); Councillor J Kirby (substitute Cllr RG Allen)  
 Councillor R Roberts (substitute Cllr HG Williams); Councillor BE Sutton (substitute Cllr R Ward); Councillor P Wallace (substitute Cllr M Nickerson)  
 Councillor BM Witherford (substitute Cllr DS Cope).  
 Hinckley Shopmobility  
 Councillor J Kirby.  
 Leicestershire Rural Partnership Membership Group  
 Councillor K Morrell.  
 Leicestershire and Rutland Heritage Forum  
 Councillor SL Rooney.  
 Leicestershire and Rutland Playing Fields Association  
 Councillor P Wallace.  
 Local Government Association General Assembly (1 + substitute)  
 Councillor MA Hall.  
 MIRA Community Liaison Group  
 Councillor BE Sutton.  
 Next Generation (3)  
 Councillors CW Boothby, H Smith and MJ Surtees.  
 Police & Crime Panel  
 Councillor LJP O'Shea.  
 Revenues & Benefits Partnership  
 Councillor MA Hall + 1 (decision delegated to Leader to appoint).  
 Stepping Stones Countryside Management Project Members' Steering Group (2)  
 Councillors R Roberts and MJ Surtees.  
 Think Family Partnership  
 Councillor MJ Surtees.  
 Town Centre Partnership  
 Councillor C Ladkin.  
 Tourism Partnership  
 Councillor J Kirby.  
 Voluntary and Community Sector Commissioning Board (2)  
 Councillors MA Hall and C Ladkin.

11. APPOINTMENTS TO CHARITABLE BODY: GEORGE WARD CENTRE

It will be moved by Councillor Hall and seconded by Councillor Morrell that Councillor J Richards be appointed to the George Ward Centre Ltd.

12. APPOINTMENT OF INDEPENDENT PERSONS

To recommend appointment of Independent Persons in accordance with the Localism Act 2011 in advance of expiry of the term of office of the current appointees.

### 13. DECISION MAKING STRUCTURE, CALENDAR OF MEETINGS AND APPOINTMENTS TO COUNCIL BODIES

The following amendments to the report are recommended:

- The Independent Remuneration Panel be recommended to consider an allowance of £2,500 pa for the chair of the Audit Committee, which will be reviewed after a year when the delegation of responsibility to that body is reconsidered;
- The date of the Audit Committee in June 2016 be moved from 23 June to 27 June;
- The date of the Executive in May 2017 be moved from 3 May to 26 April.

The following appointments to council bodies be made:

#### Planning Committee (17 members)

Councillor R Ward (Chair); Councillor BE Sutton (Vice-Chair); Councillor PS Bessant; Councillor MA Cook; Councillor GAW Cope; Councillor WJ Crooks; Councillor L Hodgkins; Councillor E Hollick; Councillor J Kirby; Councillor C Ladkin; Councillor LJP O'Shea; Councillor R Roberts; Councillor H Smith; Councillor MJ Surtees; Councillor DM Taylor; Councillor BM Witherford and Councillor AV Wright.

#### Scrutiny Commission (11 members)

Councillor MR Lay (Chair); Councillor R Camamile (Vice-Chair); Councillor KWP Lynch (Vice-Chair); Councillor DC Bill; Councillor SL Bray; Councillor WJ Crooks; Councillor J Richards; Councillor BE Sutton; Councillor P Wallace; Councillor R Ward and Councillor HG Williams.

#### Finance & Performance Scrutiny (9 members)

Councillor KWP Lynch (Chair); Councillor PS Bessant; Councillor R Camamile; Councillor DS Cope; Councillor J Kirby; Councillor H Smith; Councillor DM Taylor; Councillor P Wallace and Councillor HG Williams.

#### Hinckley Area Committee

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

#### Licensing Committee (11 members)

Councillor H Smith (Chair); Councillor MA Hall (Vice-Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor DS Cope; Councillor L Hodgkins; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson; Councillor SL Rooney and Councillor M Surtees.

#### Licensing (Regulatory) Committee (11 members)

Councillor H Smith (Chair); Councillor MA Hall (Vice-Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor DS Cope; Councillor L Hodgkins; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson; Councillor SL Rooney and Councillor M Surtees.

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

Councillor LJP O'Shea (Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor WJ Crooks; Councillor MR Lay; Councillor K Morrell; Councillor M Nickerson; Councillor BM Witherford and Councillor AV Wright.

#### Audit Committee (11 members)

Councillor R Camamile (Chair); Councillor P Wallace (Vice-Chair); Councillor MA Cook; Councillor DS Cope; Councillor L Hodgkins; Councillor MR Lay; Councillor KWP Lynch;

Councillor LJP O'Shea; Councillor J Richards and Councillor DM Taylor and Councillor HG Williams.

Appeals Panel (pool of 12 members, from which 3 will be drawn when necessary)  
Councillor MA Cook (Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor GAW Cope; Councillor MA Hall; Councillor E Hollick; Councillor C Ladkin; Councillor K Morrell; Councillor M Nickerson; Councillor SL Rooney; Councillor MJ Surtees and Councillor BM Witherford.

14. RELEASE OF RESTRICTIVE COVENANTS, MIDDLEFIELD LANE

To seek consent for a proposal to permit a sewer to be constructed across council land and for release of restrictive covenants.

15. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION

To undertake the annual review of the Council's Constitution. Updates and amendments are recommended.