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Hinckley & Bosworth
Borough Council

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

Date: 18 May 2021

To: **All Members of Council**

Dear Councillor,

Please see overleaf a supplementary agenda for the meeting of the **COUNCIL** on **TUESDAY, 18 MAY 2021** at **6.30 pm**.

Yours sincerely

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

Rebecca Owen
Democratic Services Manager

COUNCIL - 18 MAY 2021

SUPPLEMENTARY AGENDA

1. APPOINTMENT OF MAYOR

(i) Appointment of Mayor

a. It will be proposed by Councillor Bray and seconded by Councillor Bill that Councillor Hollick be elected as Mayor for the ensuing year.

b. Councillor Hollick will make and sign the requisite declaration of acceptance of office and will put on the Mayor's chain.

Councillor Hollick will then take over as chair of the meeting.

c. Councillor Hollick will then address the meeting, including introduction of his cadets and chaplain.

(ii) Vote of thanks to the retiring Mayor

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

(iii) Response by Councillor Hodgkins

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

2. APPOINTMENT OF DEPUTY MAYOR

(i) It will be proposed by Councillor Flemming and seconded by Councillor P Williams that Councillor Glenville be appointed Deputy Mayor for the ensuing year.

(ii) Councillor Glenville will make and sign the requisite declaration of acceptance of office and Councillor Hollick will invite her to put on the Deputy Mayor's chain.

(iii) Councillor Hollick will invite Councillor Walker to put on the Deputy Mayor's consort 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. LEADER OF THE COUNCIL'S POSITION STATEMENT

There will be no position statement at this meeting.

6. LICENSING & REGULATORY FUNCTIONS - AMENDMENTS TO THE CONSTITUTION

To consider merging the Licensing Committee and Licensing (Regulatory) Committee.

The report will be moved by Councillor Bray and seconded by Councillor Sheppard-Bools.

7. ESTABLISHMENT OF AND APPOINTMENT TO COUNCIL BODIES

It will be proposed by Councillor Bray and seconded by Councillor Bill that appointments be made to bodies as follows:

- (i) Appeals Panel (pool of 12 members from which three will be drawn when necessary)

Councillor REH Flemming (Chairman); Councillor B Walker (Vice-Chairman); Councillor RG Allen; Councillor MB Cartwright; Councillor MJ Crooks; Councillor AC Furlong; Councillor DT Glenville; Councillor L Hodgkins; Councillor K Morrell; Councillor LJP O'Shea; Councillor RB Roberts; Councillor MC Sheppard-Bools.

- (ii) Audit Committee

Councillor DS Cope (Chairman); Councillor A Pendlebury (Vice-Chairman); Councillor MA Cook; Councillor REH Flemming; Councillor L Hodgkins; Councillor C Ladkin; Councillor MR Lay; Councillor RB Roberts; Councillor BR Walker; Councillor HG Williams; Councillor P Williams.

- (iii) Ethical Governance & Personnel Committee

Councillor R Webber-Jones (Chairman); Councillor SL Bray (Vice-Chairman); Councillor R Allen; Councillor DC Bill; Councillor MB Cartwright; Councillor MA Cook; Councillor AC Furlong; Councillor L Hodgkins; Councillor LJP O'Shea.

- (iv) Finance & Performance Scrutiny

Councillor C Ladkin (Chairman); Councillor P Williams (Vice-Chairman); Councillor JMT Collett; Councillor DS Cope; Councillor SM Gibbens; Councillor K Morrell; Councillor LJ Mullaney; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

- (v) Hinckley Area Committee

Councillor SM Gibbens (Chairman); Councillor LJ Mullaney (Vice-Chairman); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor L Hodgkins; Councillor KWP Lynch; Councillor MT Mullaney; Councillor K Nichols and Councillor A Pendlebury.

- (vi) Licensing Committee

Councillor MC Sheppard-Bools (Chairman); Councillor L Hodgkins (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor MB Cartwright; Councillor WJ Crooks; Councillor DT Glenville; Councillor MT Mullaney; Councillor K Nichols; Councillor LJP O'Shea; Councillor R Webber-Jones.

- (vii) Planning Committee

Councillor MJ Crooks (Chairman); Councillor DJ Findlay (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor CW Boothby; Councillor SL Bray; Councillor DS Cope; Councillor WJ Crooks; Councillor REH Flemming; Councillor AC Furlong; Councillor SM Gibbens; Councillor L Hodgkins; Councillor KWP Lynch; Councillor LJ Mullaney; Councillor RB Roberts; Councillor H Smith; Councillor BR Walker.

(viii) Scrutiny Commission

Councillor MR Lay (Chairman); Councillor C Ladkin (Vice-Chairman); Councillor P Williams (Vice-Chairman); Councillor JMT Collett; Councillor DS Cope; Councillor MJ Crooks; Councillor SM Gibbens; Councillor K Morrell; Councillor A Pendlebury; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

8. APPOINTMENT TO MEMBER DEVELOPMENT GROUP

It will be proposed by Councillor Bray and seconded by Councillor Bill that the following members be appointed to the Member Development Group:

Councillor SL Bray (Chairman); Councillor CM Allen; Councillor RG Allen; Councillor MB Cartwright, Councillor E Hollick; Councillor MR Lay; Councillor A Pendlebury.

9. APPOINTMENT TO ASSET STRATEGY & REGENERATION GROUP

It will be proposed by Councillor Bray and seconded by Councillor Bill that the following members be appointed to the Asset Strategy & Regeneration Group:

Councillor KWP Lynch (Chairman); Councillor MA Cook; Councillor DS Cope; Councillor C Ladkin; Councillor MR Lay; Councillor K Nichols; Councillor P Williams.

10. APPOINTMENT TO LEICESTERSHIRE PARTNERSHIP JOINT COMMITTEE

It will be proposed by Councillor Bray and seconded by Councillor Bill that the following members be appointed to the Leicestershire (Revenues & Benefits) Partnership Joint Committee:

Councillor DC Bill and Councillor KWP Lynch.

11. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It will be proposed by Councillor Bray and seconded by Councillor Bill that the following be appointed as the council's representatives on the bodies indicated

A5 Partnership
Cllr DC Bill

Bradgate Landfill Liaison Committee (2)
Councillor MB Cartwright

Charnwood Forest Steering Group
Councillor MB Cartwright

Cliffe Hill Quarry Liaison Committee (2)
Councillor MB Cartwright

Community Safety Partnership Executive Board
Councillor MT Mullaney

Desford Brickworks Liaison Committee
Councillor R Webber-Jones

East Midlands Councils
Councillor SL Bray

Employment and Skills Partnership
Councillor R Webber-Jones

Groby Quarry Liaison Committee
Councillor E Hollick

Health and Wellbeing Board
Councillor DC Bill

Hinckley & Bosworth Community Transport
Councillor MB Cartwright

Hinckley & Bosworth Local Strategic Partnership
Councillor DC Bill

Hinckley & Bosworth Sports and Health Alliance
Councillor K Nichols

Hinckley & Bosworth Tourism Partnership
Councillor K Nichols

Hinckley Shop Mobility
Councillor LJ Mullaney

Hinckley Town Centre Partnership
Councillor DT Glenville

HORIBA MIRA Community Liaison Group
Councillor JMT Collett

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

Leicestershire & Rutland Heritage Forum
Councillor P Williams

Leicestershire & Rutland Playing Fields Association
Councillor REH Flemming

Local Government Association General Assembly (1 + named substitute)
Councillor SL Bray (Councillor DC Bill substitute)

Think Family Partnership
Councillor DS Cope

Voluntary and Community Sector Commissioning Board (2)
Councillor MB Cartwright and Councillor KWP Lynch

12. APPOINTMENTS TO CHARITABLE BODIES

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

- (a) Hinckley Grammar School Foundation

Mrs P Bannister for a term of three years from May 2021

Councillor A Pendlebury for a term of three years from June 2021

(b) George Ward Centre Ltd

Councillor MC Sheppard-Bools for a term of one year.

13. CALENDAR OF MEETINGS 2021-22-23

It will be moved by Councillor Bray and seconded by Councillor Bill that the calendar of meetings be approved.

14. SCRAP METAL DEALERS POLICY

To consider adoption of the Scrap Metal Dealers Policy.

This report was considered by the Licensing Committee on 10 February 2020. An extract from the minutes of that meeting is attached.

15. ECONOMIC REGENERATION STRATEGY 2021 TO 2025

To seek approval of the Economic Regeneration Strategy 2021-2025.

This report was considered by the Scrutiny Commission at its meeting on 25 March 2021. An extract from the minutes of that meeting is attached.

16. MARKET BOSWORTH MASTERPLAN SPD

To consider adoption of the Masterplan as a supplementary planning document.

This report was considered by the Scrutiny Commission at its meeting on 25 March 2021. An extract from the minutes of that meeting is attached.

17. CODE OF CONDUCT COMPLAINTS PROCESS

Report recommending amendments to the process for dealing with complaints made against councillors under the code of conduct.

This report was considered by the Ethical Governance & Personnel Committee at its meeting on 24 March. An extract from the minutes of that meeting are attached.

18. APPOINTMENT OF INDEPENDENT PERSONS

To appoint to the pool of Independent Persons.

Please note, the appendix to this report contains personal information about candidates so is not available to the public. Should members wish to discuss the detail of this document, the meeting will need to move into private session.