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Hinckley & Bosworth  
Borough Council

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

**Date: 16 May 2022**

**To: All Members of Council**

Dear Councillor,

Please see overleaf a supplementary agenda for the annual meeting of the **COUNCIL** on **TUESDAY, 17 MAY 2022** at **6.30 pm**.

Yours sincerely

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

Rebecca Owen  
Democratic Services Manager

## **COUNCIL - 17 MAY 2022**

### **SUPPLEMENTARY AGENDA**

#### **1. APPOINTMENT OF MAYOR**

(i) Appointment of Mayor

- a. It will be proposed by Councillor Flemming and seconded by Councillor P Williams that Councillor Glenville be elected as Mayor for the ensuing year.
- b. Councillor Glenville will make and sign the requisite declaration of acceptance of office and Councillor Hollick will invest her with the Mayor's chain.

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

- c. The Mayor will invite Mrs Hollick to remove her Mayoress' chain. Mrs Hollick will present Cllr Walker with the Consort's chain.
- d. Councillor Glenville will then address the meeting, including introduction of her cadets and chaplain.

(ii) Vote of thanks to the retiring Mayor

A vote of thanks to Councillor Hollick will be proposed by Councillor Bill and seconded by Councillor Bray.

The Past Mayor's commemorative medallion will be presented to Councillor Hollick by Councillor Glenville.

(iii) Response by Councillor Hollick

Councillor Hollick 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 Mrs Hollick.

#### **2. APPOINTMENT OF DEPUTY MAYOR**

- (i) It will be proposed by Councillor M Mullaney and seconded by Councillor Bray that Councillor Gibbens be appointed Deputy Mayor for the ensuing year.

- (ii) Councillor Gibbens will make and sign the requisite declaration of acceptance of office following which Councillor Glenville will invest Councillor Gibbens with the Deputy Mayor's chain of office.

- (iii) Councillor Glenville will invest Mrs Gibbens with the Deputy Mayoress' chain.

#### **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. **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 JP; 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 RG Allen; Councillor DC Bill MBE; Councillor MB Cartwright; Councillor MA Cook; Councillor AC Furlong; Councillor L Hodgkins; Councillor LJP O'Shea JP.

- (iv) Finance & Performance Scrutiny

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

- (v) Hinckley Area Committee

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

- (vi) Licensing Committee

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

(vii) Planning Committee

Councillor MJ Crooks (Chairman); Councillor EA Hollick (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 L Hodgkins; Councillor K Morrell; Councillor A Pendlebury; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

**7. APPOINTMENT TO WORKING GROUPS**

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

(i) 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.

(ii) 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.

**8. APPOINTMENT TO LEICESTERSHIRE PARTNERSHIP JOINT COMMITTEE**

It will be moved by Councillor Bray and seconded by Councillor Bill that Councillor DC Bill MBE and Councillor KWP Lynch be appointed to Leicestershire Partnership Joint Committee.

**9. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

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

A5 Partnership  
Councillor DC Bill MBE

Bradgate Landfill Liaison Committee  
Councillor MB Cartwright; Councillor LJP O'Shea JP

Charnwood Forest Steering Group  
Councillor MB Cartwright

Cliffe Hill Quarry Liaison Committee  
Councillor MB Cartwright; Councillor A Furlong

Community Safety Partnership  
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 EA Hollick

Health & Wellbeing Partnership  
Councillor DC Bill MBE

Hinckley & Bosworth Community Transport  
Councillor MB Cartwright

Hinckley & Bosworth Sports and Health Alliance  
Councillor K Nichols

Hinckley & Bosworth Tourism Partnership  
Councillor K Nichols

Hinckley Shopmobility  
Councillor LJ Mullaney

Hinckley Town Centre Partnership  
Councillor DT Glenville

HORIBA-MIRA Community Liaison Group  
Councillor JMT Collett

Leicester & Leicestershire Police & Crime Panel  
Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum  
Councillor P Williams

Local Government Association General Assembly  
Councillor SL Bray (Councillor DC Bill MBE substitute)

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

Think Family Partnership  
Councillor DS Cope

Voluntary & Community Sector Commissioning Board  
Councillor MB Cartwright; Councillor KWP Lynch.

10. **APPOINTMENTS TO CHARITABLE BODIES**

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

(a) Hinckley JCC Foundation

Mr Ian Daniels for a term of three years from July 2022

(b) George Ward Centre Ltd

Cllr Sheppard-Bools for a term of one year.

11. **CALENDAR OF MEETINGS 2022-23-24**

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