

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

**AGENDA FOR THE
MEETING OF THE COUNCIL
TO BE HELD ON
TUESDAY, 3 DECEMBER 2013
at 6.30 pm**

Fire Evacuation Procedures

Council Chamber (De Montfort Suite)

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.



Date: 25 November 2013

Hinckley & Bosworth
Borough Council

A Borough to be proud of

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 3 DECEMBER 2013 at 6.30 pm**

Yours faithfully

Miss RK Owen
Democratic Services Officer

AGENDA

1. Apologies
2. Minutes of the previous meeting (Pages 1 - 12)
To confirm the minutes of the meeting held on 24 September 2013.
3. Additional urgent business by reason of special circumstances
To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
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. Mayor's Communications
To receive such communications as the Mayor may decide to lay before the Council.
6. Petitions
To receive petitions in accordance with the Council's Petitions' Scheme.

7. Questions
To deal with questions under Council Procedure Rule number 11.1
8. Leader of the Council's Position Statement
To receive the Leader of the Council's Position Statement.
9. Minutes of the Scrutiny Commission (Pages 13 - 16)
To receive for information only the minutes of the Scrutiny Commission meeting held on 10 October 2013.
10. Local Council Tax Support Scheme 2014-15 (Pages 17 - 24)
11. Priority Reserves (Pages 25 - 28)
12. The Hinckley & Bosworth Local Plan - Local Development Scheme 2013-2016 (Pages 29 - 64)
13. Sale of former depot site, Middlefield Lane (Pages 65 - 68)
14. Klondyke Allotments - Compulsory Purchase Order (Pages 69 - 74)
15. Re-adoption of the Local Government (Miscellaneous Provisions) Act 1976 (Pages 75 - 82)
16. Ethical Governance and Personnel Committee (Pages 83 - 86)
17. Annual Review of the Constitution (Pages 87 - 90)
18. Membership of the Planning Committee
To appoint a member of the Liberal Democrat Group to a vacancy on the Committee.
19. Membership of the Executive
The Leader of the Council will announce a change to membership of the Executive.
20. Membership of Revenues & Benefits Joint Committee
To appoint an additional Executive member to the Joint Committee.
21. Membership of Outside Body: Leicestershire & Rutland Heritage forum
To appoint a representative to the forum.
22. To consider the following motions, notice of which have been received in accordance with Council Procedure Rules 13.1 and 13.2:-
 - (a) To be proposed by Councillor Gould and seconded by Councillor Hulbert

“This Council believes that housing developments, where built, should be primarily targeted to satisfy the local need and be of primary benefit to the locality. To that end, this Council will put in place policies that target affordable homes at people from that immediate locality.

Specifically, this Council shall put in place policies that mean new homes built in the Barwell Sustainable Urban Extension shall be firstly made available to residents (and in particular young families where relevant) in Barwell who need to find a home; similarly, this Council will make the same provision for Earl Shilton and its Sustainable Urban Extension”.

(b) To be proposed by Councillor Mullaney and seconded by Councillor Hulbert

“That this Council:

A) notes that payday lenders are trapping millions of people in spirals of debt.

B) believes that the Financial Conduct Authority (FCA)’s new proposals for regulating payday lenders are a step in the right direction, but do not go far enough.

C) further believes:

i. that the FCA’s proposals would not prevent payday lenders from drip-feeding new loans to people who already have payday debts and are struggling to pay them back

ii. that the FCA’s proposals would not prevent people from being hit with escalating penalty fees

iii. that the FCA’s proposals would not stop payday lenders from raiding people’s bank accounts without telling them.

D) welcomes that some of Britain’s biggest debt, consumer and anti-poverty organisations – including Which?, Citizens Advice, StepChange Debt Charity, Church Action on Poverty and the Centre for Responsible Credit – and MPs from every Party represented at Westminster have come together to support the **Charter to Stop the Payday Loan Rip-Off**.

E) resolves to:

i. endorse the Charter to Stop the Payday Loan Rip-Off which calls on the FCA to introduce tougher regulation of payday lenders.

ii. encourage residents of [local authority] to support the Charter by signing the online petition at <http://www.change.org/paydayloancharter>

iii. promote and support the development of local credit unions, including the Clockwise Credit Union and more affordable lending.

iv. work with partners on campaigns against increasing levels of personal debt.

F) agrees to send a copy of this motion to Martin Wheatley, Chief Executive of the Financial Conduct Authority and to all local Members of Parliament.”