

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



Hinckley & Bosworth
Borough Council

A Borough to be proud of

**AGENDA FOR THE
ANNUAL MEETING OF THE COUNCIL
TO BE HELD ON
TUESDAY, 20 MAY 2014
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: 12 May 2014

Hinckley & Bosworth
Borough Council

A Borough to be proud of

Dear Sir/Madam

I hereby summon you to attend the Annual meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 20 MAY 2014 at 6.30 pm**

Yours faithfully

Miss RK Owen
Democratic Services Officer

AGENDA

1. Election of Mayor for the ensuing year

The Mayor for the municipal year 2014/15 will be elected. Please see the Order of Proceedings which will be available at the meeting and on the Council's website for details.

2. Appointment of Deputy Mayor for the ensuing year

The Deputy Mayor for the 2014/15 Municipal Year will be appointed. Details will be contained in the Order of Proceedings.

3. Presentation of Leader's Medal

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, including the Deputy Leader, and their areas of responsibility.

7. Appointment of Chairmen, Vice-Chairmen and membership of Statutory Bodies

Appointments will be made to council bodies.

8. Appointment of Employers' Representatives to the Local Joint and Safety Panel

9. Appointment of representatives to Outside Bodies

Outside bodies are listed in the Order of Proceedings.

10. Appointments to Charitable Bodies

The following Charitable Bodies are due for re-appointment in May 2014:

(a) Alderman Newton, Barwell, one representative for a 3 year term;

(b) Dixie Educational Foundation, four representatives (one must be female) for a 3 year term.

11. Membership of the George Ward Centre Ltd (registered charity) (Pages 1 - 2)

Following the granting of charitable status to the George Ward Centre Limited, Barwell, the Council has been asked to consider becoming a Statutory Authority Member (information attached). Members are asked to approve this request and to appoint a representative.

12. Medium Term Financial Strategy (Pages 3 - 48)

Report of the Deputy Chief Executive (Corporate Direction).

Having already had the opportunity to fully debate this item at the Scrutiny Commission, members are asked to submit any outstanding questions by 4pm on 16 May so that they may be answered at the meeting or in writing.

13. Hinckley Squash Club (Pages 49 - 54)

Report of the Deputy Chief Executive (Corporate Direction).

14. Planning Income Forecast (Pages 55 - 58)

Report of the Deputy Chief Executive (Community Direction).