

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

20 MAY 2014 AT 6.30 PM

PRESENT: MRS L HODGKINS - MAYOR
MR JG BANNISTER – DEPUTY MAYOR

Mr RG Allen, Mr PR Batty, Mr Bessant, Mr DC Bill MBE,
Mr CW Boothby, Mr SL Bray, Mrs R Camamile, Mr MB Cartwright,
Mrs T Chastney, Mr DS Cope, Mr WJ Crooks, Mr DM Gould,
Mr PAS Hall, Mrs WA Hall, Mr MS Hulbert, Mr DW Inman, Mr C Ladkin,
Mr MR Lay, Mr KWP Lynch, Mr R Mayne, Mr JS Moore, Mr K Morrell,
Mr MT Mullaney, Mr K Nichols, Mrs J Richards, Mrs S Sprason,
Mr BE Sutton, Miss DM Taylor, Mr R Ward and Ms BM Witherford

Officers in attendance: Steve Atkinson, Emma Horton, Julie Kenny, Sanjiv Kohli, Rebecca Owen, Rob Parkinson, Katherine Plummer, Helen Rishworth, Sharon Stacey and Julie Young

1 PRAYER

Prayer was offered by Reverend John Whittaker.

2 ELECTION OF MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Nichols, seconded by Councillor Bill it was

RESOLVED – Councillor Bannister be elected Mayor for the ensuing municipal year.

Cllr Bannister made the requisite declaration of acceptance of office and the retiring Mayor invested him with the Chain of Office.

The Mayor, Cllr Bannister, took the chair at this juncture.

The retiring Consort invested the new Mayoress with the Consort's chain.

In addressing the meeting, Cllr Bannister announced that Reverend John Whittaker had agreed to be his Chaplain and he introduced his Air and Sea Cadets and presented them with the insignia. He indicated that he would be raising funds for two charities during his Mayoral year – St Mary's Clock Repair Fund and Leicestershire Sailing Association. He also reported that he would be continuing his support for Emmaus.

It was then moved by Cllr Nichols, seconded by Cllr Bray and

RESOLVED – a vote of thanks be accorded to Cllr Hodgkins for service during her term of office as Mayor.

Councillor Hodgkins then addressed the meeting, thanking her Chaplain, Cadets, Consorts and officers, and also presenting medals to her Cadets.

3 APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Hodgkins, seconded by Councillor Bray, it was

RESOLVED – Councillor Nichols be appointed Deputy Mayor for the ensuing year.

Councillor Nichols then made the requisite declaration of acceptance of office and the Mayor invested him with the Deputy Mayor's Chain of Office and the Deputy Mayoress with the Deputy Consort's chain.

4 PRESENTATION OF LEADER'S MEDAL

Councillor Bray presented Mr Hodgkins, past Consort, with the Leader's medal.

5 APOLOGIES

Apologies for absence were submitted on behalf of Councillors O'Shea and Smith.

6 DECLARATIONS OF INTEREST

Councillor Hulbert declared a non-pecuniary interest in item 11 as an employee of the George Ward Centre.

7 MEMBERS OF THE EXECUTIVE

The Leader announced his Executive as follows:

- Cllr Bray - (Leader of the Council & Chairman of the Executive)
Executive Member for Communications, Strategic Leadership, Regeneration, Planning, Major Capital Projects, Town Centre Issues & Car Parks
- Cllr Bill - (Deputy Leader & Vice-Chairman of the Executive)
Executive Member for Community Safety & Partnerships
- Cllr Cope - Executive Member for Culture & Leisure (arts, tourism, sport, children & young people, town twinning)
- Cllr Crooks - Executive Member for Neighbourhood Services (streetscene, parks, wardens, rural affairs)
- Cllr Gould - Executive Member for Environment, Health & Climate Change (environmental health, licensing, climate change, fair trade)
- Cllr Lynch - Executive Member for Finance, ICT & Asset Management
- Cllr Mullaney - Executive Member for Housing (housing, housing repairs & council house building)
- Cllr Witherford - Executive Member for Corporate Services, Equalities & Member Services.

8 APPOINTMENT OF CHAIRMEN, VICE-CHAIRMEN AND MEMBERSHIP OF STATUTORY BODIES

On the motion of Councillor Bray, seconded by Councillor Bill, it was

RESOLVED – appointments to committees be made as follows:

- (1) Planning Committee
Cllr R Mayne (Chairman); Cllr JS Moore (Vice-Chairman); Cllr RG Allen; Cllr JG Bannister; Cllr CW Boothby; Cllr DS Cope; Cllr WA Hall; Cllr L Hodgkins; Cllr MS Hulbert; Cllr KWP Lynch; Cllr K Morrell; Cllr LJP O'Shea; Cllr H Smith; Cllr BE Sutton; Cllr DM Taylor; Cllr R Ward and Cllr BM Witherford.
- (2) Scrutiny Commission
Cllr MR Lay (Chairman); Cllr C Ladkin (Vice-Chairman); Cllr DM Taylor (Vice-Chairman); Cllr PR Batty; Cllr PS Bessant; Cllr PAS Hall; Cllr L Hodgkins; Cllr MS Hulbert; Cllr DW Inman; Cllr JS Moore; Cllr K Morrell and Cllr K Nichols.
- (3) Hinckley Area Committee
Cllr SL Bray (Chairman); Cllr L Hodgkins (Vice-Chairman); Cllr JG Bannister; Cllr DC Bill; Cllr DS Cope; Cllr KWP Lynch; Cllr MT Mullaney; Cllr K Nichols; Cllr DM Taylor and Cllr BM Witherford.
- (4) Licensing Committee
Cllr K Nichols (Chairman); Cllr MS Hulbert (Vice-Chairman); Cllr PR Batty; Cllr MB Cartwright; Cllr DS Cope; Cllr JS Moore; Cllr LJP O'Shea; Cllr J Richards; Cllr H Smith; Cllr S Sprason and Cllr BM Witherford.
- (5) Licensing (Regulatory) Committee
Cllr K Nichols (Chairman); Cllr MS Hulbert (Vice-Chairman); Cllr PR Batty; Cllr MB Cartwright; Cllr DS Cope; Cllr JS Moore; Cllr LJP O'Shea; Cllr J Richards; Cllr H Smith; Cllr S Sprason and Cllr BM Witherford.
- (6) Ethical Governance & Personnel Committee
Cllr DW Inman (Chairman); Cllr WA Hall (Vice-Chairman); Cllr KWP Lynch; Cllr JS Moore; Cllr BM Witherford; 4 vacancies.
- (7) Finance, Audit & Performance Committee
Cllr DM Taylor (Chairman); Cllr JS Moore (Vice-Chairman); Cllr PR Batty; Cllr R Camamile; Cllr PAS Hall; Cllr R Mayne and Cllr K Morrell.
- (8) Emergency Committee
Cllr SL Bray (Chairman); Cllr PR Batty; Cllr DS Cope; Cllr MR Lay; Cllr K Morrell; Cllr MT Mullaney and Cllr BM Witherford.
- (9) Appeals Panel
Cllr MB Cartwright (Chairman); Cllr WA Hall (Vice-Chairman); Cllr JG Bannister; Cllr R Camamile; Cllr PAS Hall; Cllr L Hodgkins; Cllr JS Moore; Cllr LJP O'Shea; Cllr J Richards; Cllr BE Sutton; Cllr R Ward and Cllr BM Witherford.

9 APPOINTMENT OF EMPLOYERS' REPRESENTATIVES TO THE LOCAL JOINT AND SAFETY PANEL

On the motion of Councillor Bray, seconded by Councillor Bill, it was

RESOLVED – the employer's representatives on the Local Joint and Safety Panel be confirmed as follows:

Cllr DC Bill; Cllr L Hodgkins; Cllr MR Lay; Cllr R Ward and Cllr BM Witherford.

10 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was proposed by Councillor Bray, seconded by Councillor Bill, and

RESOLVED – the following appointments be made to outside bodies:

Bradgate Landfill Liaison Committee (2)
Cllr PR Batty; Cllr MB Cartwright

Caterpillar Logistics Limited - Liaison Committee
Cllr MB Cartwright

Charnwood Forest Steering Group
Cllr MB Cartwright

Cliffe Hill Quarry Liaison Committee (2)
Cllr MR Lay, Cllr S Sprason

Community Action Hinckley & Bosworth (2)
Cllr DS Cope, Cllr BM Witherford

Community Safety Partnership (1)
Cllr DC Bill

Desford Brickworks Liaison Committee
Cllr BE Sutton

East Midlands Councils
Cllr DC Bill (Cllr SL Bray substitute)

Groby Quarry Liaison Committee
Cllr MB Cartwright

Hinckley and Bosworth Local Strategic Partnership
Cllr DC Bill

Hinckley Citizens' Advice Bureau Trustee Board (2)
Cllr L Hodgkins, Cllr MS Hulbert

Hinckley-Herford Town Twinning Association
Cllr WA Hall

Hinckley Highways Forum (9)
Cllr RG Allen, Cllr WJ Crooks, Cllr DM Gould, Cllr PAS Hall, Cllr DW Inman, Cllr MR Lay, Cllr K Morrell, Cllr BE Sutton and Cllr BM Witherford.
Substitutes (9):

Cllr CW Boothby (for Cllr Allen), Cllr MB Cartwright (for Cllr Crooks), Cllr MS Hulbert (for Cllr Gould), Cllr K Nichols (for Cllr PAS Hall), Cllr R Mayne (for Cllr Inman), Cllr PR Batty (for Cllr Morrell), Cllr R Ward (for Cllr Sutton), Cllr DS Cope (for Cllr Witherford).

Hinckley Shopmobility
Cllr DW Inman

Hinckley Theatre Management Committee
Cllr JG Bannister

Leicestershire Rural Partnership Membership Group
Cllr WJ Crooks

Leicestershire and Rutland Heritage Forum
Cllr PAS Hall

Leicestershire and Rutland Playing Fields Association
Cllr WJ Crooks

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

MIRA Community Liaison Group
Cllr BE Sutton

Next Generation (3)
Cllr DC Bill, Cllr KWP Lynch, Cllr H Smith

Orbit Partnership Panel (2)
Cllr WJ Crooks, Cllr K Morrell

Police & Crime Panel (1)
Cllr DC Bill

Stepping Stones Countryside Management Project Members' Steering Group (2)
Cllr MB Cartwright, Cllr WJ Crooks

Voluntary and Community Sector Commissioning Board (2)
Cllr KWP Lynch and Cllr BM Witherford

West Leicestershire Mind
Cllr DW Inman

11 APPOINTMENTS TO CHARITABLE BODIES

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the following appointments be made to charitable bodies:

- (i) Alderman Newton, Barwell
Mrs E Hemsley (for a three year term).
- (ii) Dixie Educational Foundation
Mrs J Glennon, Cllr WJ Crooks, Cllr BE Sutton and Cllr R Ward
(for a three year term).

12 MEMBERSHIP OF THE GEORGE WARD CENTRE LTD (REGISTERED CHARITY)

It was moved by Councillor Bray, seconded by Councillor Bill, and

RESOLVED –

- (i) HBBC agrees to become a Statutory Authority Member of the George Ward Centre Ltd (registered charity);
- (ii) Councillor BM Witherford be appointed as the Council's representative to attend meetings of the charity.

13 MEDIUM TERM FINANCIAL STRATEGY

Members gave consideration to the Medium Term Financial Strategy 2013/14 – 2016/17, which had been debated at length by the Scrutiny Commission the previous week. Whilst there was general support for the strategies and current/proposed actions of the Borough Council, disappointment was expressed at the effect that cuts in funding, particularly those made by the County Council eg libraries, were having on local communities, which would be further exacerbated should any funding streams to parish councils be removed. It was moved by Councillor Lynch, seconded by Councillor Bray and unanimously

RESOLVED –

- (i) the Medium Term Financial Strategy be approved;
- (ii) the targets set out in the report to ensure achievement of the “best case” financial scenario be noted.

14 HINCKLEY SQUASH CLUB

It was reported that this report had been withdrawn from the agenda to allow opportunity for debate by the Scrutiny Commission before coming before Council.

15 PLANNING INCOME FORECAST

Members were informed of an increase to the anticipated planning applications income budget for 2014-15. It was moved by Councillor Lynch, seconded by Councillor Bray and

RESOLVED –

- (i) the revised planning application income projection for 2014-15 be noted;
- (ii) the request for a £100,000 supplementary income budget be approved;
- (iii) the element of the additional forecast income of £100,000 be used to set up a planning capacity reserve to fund the costs of resource required in this area.

(The Meeting closed at 7.25 pm)

MAYOR