

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 20 August 2013



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)	Mrs WA Hall
Mr C Ladkin (Vice-Chairman)	Mr MS Hulbert
Miss DM Taylor (Vice-Chairman)	Mr DW Inman
Mr PR Batty	Mr JS Moore
Mr Bessant	Mr K Morrell
Mr PAS Hall	Mr K Nichols

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber on **THURSDAY, 29 AUGUST 2013 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

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

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 29 AUGUST 2013

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 4 July 2013.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman 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. QUESTIONS
To hear any questions in accordance with Council Procedure Rule 10.
6. TOURISM & NATIONAL FOREST UPDATE
Members will receive a presentation.
7. HINCKLEY AND BOSWORTH RENEWABLE ENERGY CAPACITY STUDY (Pages 5 - 14)
Report of the Deputy Chief Executive (Community Direction) attached.
8. CLEAN NEIGHBOURHOODS STRATEGY (Pages 15 - 28)
Report of the Deputy Chief Executive (Community Direction) attached.
9. BUS STATION FINANCIAL ARRANGEMENTS (Pages 29 - 48)
A copy of the report that was considered by Council on 16 July is attached.
10. RECOMMENDATIONS OF THE INDEPENDENT REMUNERATION PANEL (Pages 49 - 56)
Report of the Chief Executive attached.
11. SCRUTINY COMMISSION WORK PROGRAMME 2013-2015 (Pages 57 - 66)
Report and draft work programme attached.
12. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
13. MINUTES OF FINANCE, AUDIT & PERFORMANCE COMMITTEE ON 4 MARCH (Pages 67 - 70)
For information only.
14. MINUTES OF FINANCE, AUDIT & PERFORMANCE COMMITTEE ON 3 JUNE 2013 (Pages 71 - 74)

For information only.