

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 26 March 2014



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)
Mr C Ladkin (Vice-Chairman)
Miss DM Taylor (Vice-Chairman)
Mr PR Batty
Mr Bessant
Mr PAS Hall

Mrs WA Hall
Mr MS Hulbert
Mr DW Inman
Mr JS Moore
Mr K Morrell
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, 3 APRIL 2014 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 - 3 APRIL 2014

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 6 March 2014.
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. PARISH & COMMUNITY INITIATIVE FUND (Pages 5 - 14)
Report of the Deputy Chief Executive (Community Direction).
7. EARL SHILTON SUSTAINABLE URBAN EXTENSION (Verbal Report)
The Development Consortium for the Earl Shilton SUE will be in attendance to give a presentation and provide an update on plans for the SUE.
8. SCRUTINY COMMISSION WORK PROGRAMME 2013-2014 (Pages 15 - 18)
Work programme attached.

Members are also asked to agree a date for an additional meeting to consider the Medium Term Financial Strategy before consideration by Council in May.
9. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY