

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 07 May 2014



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**
ALL MEMBERS OF COUNCIL

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

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the De Montfort Suite - Hub on **THURSDAY, 15 MAY 2014 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Members of the Barwell & Earl Shilton Scrutiny Group are invited to take full part in the discussion on agenda item 6.

All Members of Council are invited to take full part in the discussion on agenda item 7.

Yours sincerely

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

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 15 MAY 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 3 April 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. PRESENTATION BY THE CONSORTIUM FOR THE EARL SHILTON SUSTAINABLE URBAN EXTENSION (SUE) (Verbal Report)

Representatives of the Developer Consortium for the Earl Shilton SUE will be in attendance to present their proposals.

7. MEDIUM TERM FINANCIAL STRATEGY 2013/2014 - 2016/2017 (Pages 5 - 50)

Report of the Deputy Chief Executive (Corporate Direction) attached.

If members have any questions they wish to ask on this item or the information in the papers, could they please send them via email to Sanjiv Kohli or Katherine Plummer by 4pm on Tuesday, 13 May, to enable an answer to be provided at the meeting.

8. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY