

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

**AGENDA FOR THE
MEETING OF THE COUNCIL
TO BE HELD ON
TUESDAY, 1 JULY 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: 23 June 2014

Hinckley & Bosworth
Borough Council

A Borough to be proud of

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 1 JULY 2014 at 6.30 pm**

Yours faithfully

Miss RK Owen
Democratic Services Officer

AGENDA

1. Apologies
2. Minutes of the previous meetings (Pages 1 - 16)
To confirm the minutes of the meetings held on 8 April and 20 May 2014.
3. Additional urgent business by reason of special circumstances
To be advised of any additional items of business which the Mayor 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. Mayor's Communications
To receive such communications as the Mayor may decide to lay before the Council.
6. Questions
To deal with questions under Council Procedure Rule number 11.1

7. Leader of the Council's Position Statement
To receive the Leader of the Council's Position Statement.
8. Minutes of the Scrutiny Commission (Pages 17 - 22)
To receive for information only the draft minutes of the Scrutiny Commission meetings held on 15 May and 9 June 2014.
9. Green Space Delivery Plan (Pages 23 - 100)
Report of the Deputy Chief Executive (Community Direction) attached.
10. Hinckley & Bosworth Community Plan (Pages 101 - 106)
Report of the Deputy Chief Executive (Community Direction) attached.
11. Hinckley Squash & Rackets Club (Pages 107 - 114)
Report of the Deputy Chief Executive (Community Direction) attached.
12. People Strategy (Pages 115 - 134)
Report of the Deputy Chief Executive (Corporate Direction) attached.
13. Pay policy statement (Pages 135 - 148)
Report of the Deputy Chief Executive (Corporate Direction) attached.
14. Outturn 2013/14 (Pages 149 - 170)
Report of the Deputy Chief Executive (Corporate Direction) attached.
15. Earmarked reserves (Pages 171 - 178)
Report of the Deputy Chief Executive (Corporate Direction) attached.
16. Property Asset Management Plan (Pages 179 - 198)
Report of the Deputy Chief Executive (Corporate Direction) attached.
17. Disposal of land at Barlestone Playing Fields (Pages 199 - 204)
Report of the Deputy Chief Executive (Corporate Direction) attached.
18. Petition - Campaign for public toilets for Earl Shilton (Pages 205 - 208)
Report of the Deputy Chief Executive (Corporate Direction) attached.
19. Matters from which the public may be excluded
To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 5 and 10 of Schedule 12A of the 1972 Act.
20. Land Charges Settlement (Pages 209 - 212)
Report of the Deputy Chief Executive (Corporate Direction) attached.