

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

TUESDAY, 16 DECEMBER 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.

Recording of meetings

In accordance with the Openness of Local Government Bodies Regulations 2014, the press and public are permitted to film and report the proceedings of public meetings. If you wish to film the meeting or any part of it, please contact Democratic Services on 01455 255879 or email rebecca.owen@hinckley-bosworth.gov.uk to make arrangements so we can ensure you are seated in a suitable position.

Members of the public, members of the press and Councillors are hereby informed that by attending the meeting you may be captured on film. If you have a particular problem with this, please contact us using the above contact details so we can discuss how we may accommodate you at the meeting.



Date: 08 December 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, 16 DECEMBER 2014 at 6.30 pm**

Yours faithfully

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

Miss RK Owen
Democratic Services Officer

AGENDA

1. Apologies
2. Minutes of the previous meeting (Pages 1 - 6)
To confirm the minutes of the meeting held on 4 November 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 7 - 10)

To receive for information only the minutes of the Scrutiny Commission meeting held on 13 November 2014.

9. Purchase of dwellings under the HRA Investment Plan (Pages 11 - 14)

Report of the Deputy Chief Executive (Community Direction).

10. Impact of Leicestershire County Council savings targets and commissioning changes (Pages 15 - 22)

Report of the Deputy Chief Executive (Community Direction).

11. Green Waste Collection Arrangements - consultation (Pages 23 - 26)

Report of the Deputy Chief Executive (Community Direction).

12. Corporate Direction Structure (Pages 27 - 32)

Report of the Chief Executive.

13. Finance & Contract Procedure Rules (Pages 33 - 38)

Report of the Monitoring Officer.

14. Members' Allowances (Pages 39 - 48)

Report of the Chief Executive.

15. Membership of the Planning Committee

To agree the replacement of Councillor Sutton with Councillor Batty.

16. Hinckley JCC School Foundation - appointment of Trustee

To appoint a trustee following the resignation of Mrs R Wright as a representative of the authority.

17. Motions received in accordance with Council Procedure Rules 13.1 and 13.2

Motion received from Cllr Crooks and seconded by Cllr Mullaney:

“That this council deplores the modernisation of the Post Office where it sees Village Post Offices closed and the service moved into small village shops, with particular reference to the proposal at Newbold Verdon, to move the current Post Office business to the NISA shop which is already overcrowded and does not have room for customers to transact business with any degree of privacy.”