

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

THURSDAY, 19 FEBRUARY 2015

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: 11 February 2015

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 **THURSDAY, 19 FEBRUARY 2015 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 16 December 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. General Fund Budget (Pages 7 - 24)
Report of the Deputy Chief Executive (Corporate Direction).
9. Council Tax Setting (Pages 25 - 30)
Report of the Deputy Chief Executive (Corporate Direction).
10. HRA budget (Pages 31 - 42)
Report of the Deputy Chief Executive (Corporate Direction).
11. Capital Programme (Pages 43 - 60)
Report of the Deputy Chief Executive (Corporate Direction).
12. Treasury Management & Prudential Indicators (Pages 61 - 84)
Report of the Deputy Chief Executive (Corporate Direction).
13. Local Development Scheme Review (Pages 85 - 124)
Report of the Deputy Chief Executive (Community Direction).
14. Scheme of Delegation (Planning) (Pages 125 - 132)
Report of the Monitoring Officer.
15. Scheme of Delegation (Planning Policy) (Pages 133 - 140)
Report of the Monitoring Officer.
16. Review of the Constitution (Pages 141 - 148)
Report of the Monitoring Officer.
17. Calendar of meetings 2015-16 (Pages 149 - 150)

Members are asked to consider and confirm the calendar of meetings for 2015-16 and provisional dates for the first few months of the 2016-17 municipal year.

18. Motions received in accordance with Council Procedure Rules 13.1 and 13.2
 - (a) Motion received from Councillor Gould, seconded by Councillor Hulbert:

“That this Council commits to spend £100 of New Homes Bonus for each home built in the Barwell and Earl Shilton Sustainable Urban Extensions on capital projects in the respective settlements.

 - Specifically this council commits to spending Barwell's £250,000 of this fund (in addition to Section 106 contributions obtained for the purpose) upon a replacement building for the Jubilee Hall, Byron Close, Barwell in consultation with Barwell Parish Council;
 - Capital monies of Earl Shilton's £160,000 be spent on facilities in consultation with Earl Shilton Town Council.”
 - (b) Motion received from Councillor Gould, seconded by Councillor Bill:

“This Council requests that the Chief Executive respond to each and every consultation relating to the Birmingham-Leicester line requesting the opening of

a station at Elmesthorpe to serve the communities of Barwell and Earl Shilton.

Further this Council reaffirms its request to the Chief Executive to also include in his response a request for a twice hourly service for both Elmesthorpe and Hinckley.”