

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

ANNUAL MEETING

TO BE HELD ON

TUESDAY, 19 MAY 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 May 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 **TUESDAY, 19 MAY 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. Election of Mayor for the ensuing year
2. Appointment of Deputy Mayor for the ensuing year
3. Presentation to outgoing Mayoress
4. Apologies
5. 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.

6. Leader of Council and Members of the Executive

Council is required to elect the Leader of Council for the ensuing four years. The Leader will then announce members of the Executive, including the Deputy Leader, and their areas of responsibility.

7. Establishment of committees

Council will confirm establishment of committees, including size and terms of reference, and appoint Chairs, Vice-Chairs and membership for the municipal year:

- (a) Planning Committee
 - (b) Scrutiny Commission
 - (c) Hinckley Area Committee
 - (d) Licensing Committee
 - (e) Licensing (Regulatory) Committee
 - (f) Ethical Governance & Personnel Committee
 - (g) Finance, Audit & Performance Committee
 - (h) Appeals Panel (12 members, from which panels of three members will be drawn as and when required).
8. Appointment of Employers' Representatives to the Local Joint and Safety Panel
Five members will be appointed to the Local Joint & Safety Panel.
9. Appointment to the Member Issues Group
Five members will be appointed to the Member Issues Group (previously Member Development Steering Group).
10. Appointment of representatives to Outside Bodies
Representatives will be appointed to the following outside bodies:
- Bradgate Landfill Liaison Committee (2)
 - Caterpillar Logistics Limited - Liaison Committee
 - Charnwood Forest Steering Group
 - Cliffe Hill Quarry Liaison Committee (2)
 - Community Action Hinckley & Bosworth (2)
 - Community Safety Partnership (1)
 - Desford Brickworks Liaison Committee
 - East Midlands Councils
 - Groby Quarry Liaison Committee
 - Hinckley & Bosworth Community Transport
 - Hinckley and Bosworth Local Strategic Partnership
 - Hinckley Citizens' Advice Bureau Trustee Board (2)
 - Hinckley-Herford Town Twinning Association
 - Hinckley Highways Forum (9)
 - Substitutes (9)

Hinckley Shopmobility

Hinckley Theatre Management Committee

Leicestershire Rural Partnership Membership Group

Leicestershire and Rutland Heritage Forum

Leicestershire and Rutland Playing Fields Association

Local Government Association General Assembly (1 + substitute)

MIRA Community Liaison Group

Next Generation (3)

Orbit Partnership Panel (2)

Police & Crime Panel (1)

Stepping Stones Countryside Management Project Members' Steering Group (2)

Voluntary and Community Sector Commissioning Board (2)

West Leicestershire Mind

11. Appointments to Charitable Bodies

- (a) Hinckley JCC Foundation (two places)
- (b) Spence's Pension Charity for Market Bosworth (two places)
- (c) George Ward Centre Ltd (one representative).

12. Appointment of Chief Officer (Pages 1 - 4)

Report of the Chief Executive.