

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

TUESDAY, 15 SEPTEMBER 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: 07 September 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, 15 SEPTEMBER 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 - 8)
To confirm the minutes of the meeting held on 21 July 2015.
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 or Deputy 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 9 - 10)
To receive **for information only** the minutes of the Scrutiny Commission meeting held on 13 August 2015.
9. Resident Involvement Strategy (Pages 11 - 16)
Report of the Deputy Chief Executive (Community Direction) seeking approval for the Resident Involvement Strategy 2015-18.
10. Right to Buy Social Mobility Fund (Pages 17 - 20)
Report of the Deputy Chief Executive (Community Direction) to inform Council of a successful funding bid to the Government's Right to Buy Social Mobility Fund and seek approval for the associated supplementary budgets.
11. Statement of Accounts and Annual Governance Statement (Pages 21 - 140)
Report of the Deputy Chief Executive (Corporate Direction) seeking approval of the Statement of Accounts for the year 2014/2015.
12. Risk Management Strategy (Pages 141 - 154)
Report of the Deputy Chief Executive (Community Direction) presenting the revised Risk Management Strategy.
13. Licensing Policy refresh (Pages 155 - 210)
Report of the Deputy Chief Executive (Community Direction) presenting the revised Statement of Licencing Policy following consultation and support by the Licensing Committee.
14. West Midlands Combined Authority (Pages 211 - 216)
Report of the Chief Executive seeking commitment to the intentions of the authority in respect of membership of a Combined Authority west of the A5.
15. Code of Conduct - Register of Interests (Pages 217 - 218)
Report of the Deputy Chief Executive (Corporate Direction) recommending an amendment to the Code of Conduct as endorsed by the Ethical Governance & Personnel Committee.

