

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

THURSDAY, 18 FEBRUARY 2016

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: 10 February 2016

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, 18 FEBRUARY 2016 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 - 4)
To confirm the minutes of the meeting held on 12 January 2016.
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. Items will be considered at the end of the agenda.
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. Petitions
To deal with petitions submitted in accordance with Council Procedure Rule 10.11.
8. Leader of the Council's Position Statement
To receive the Leader of the Council's Position Statement.
9. Minutes of the Scrutiny Commission (Pages 5 - 8)
To receive for information only the minutes of the Scrutiny Commission meeting held on 21 January 2016.
10. Medium Term Financial Strategy (Pages 9 - 66)
Members are asked to consider and approve the Medium Term Financial Strategy 2016/17 to 2019/20.
11. Fees & Charges (Pages 67 - 96)
Report seeking approval of the Fees & Charges book for 2016/17.
12. General Fund budget (Pages 97 - 112)
Report seeking approval of the 2016/17 General Fund Revenue Budget.
13. Council Tax Setting 2016/17 (Pages 113 - 118)
Report seeking approval of the Council Tax for 2016/17.
14. Housing Revenue Account budget (Pages 119 - 130)
Council is requested to approve the 2016/17 Housing Revenue Account (HRA) budget, including the Housing Repairs Account.
15. Capital Programme (Pages 131 - 144)
Report seeking approval of the General Fund Capital Programme for the years 2015/16 to 2018/19.
16. Setting of Prudential Indicators 2015/16 - 2018/19 and Treasury Management Strategy 2015/16 - 2018/19 (Pages 145 - 170)
Report outlining the Prudential Indicators for 2015/16 to 2018/19 and setting out the expected treasury operations for the same period for approval.
17. Private Sector Works in Default (Pages 171 - 176)
Report requesting a works in default budget to tackle long term empty properties and properties in substantial disrepair in the private sector.
18. Public places parking order (Pages 177 - 188)
Report requesting variation of the Off Street Parking Places (Hinckley and Bosworth) Order 2014 relating to various car parks within Hinckley.
19. Amendments to the Constitution (Environmental Health) (Pages 189 - 192)
Report proposing amendments to the Constitution in relation to enforcing the provisions of the Smoke Free (Private Vehicles) Regulations 2015 and clarification of a provision within the Scheme of Delegation.
20. Constitution changes - Joint Community Safety Partnership (Pages 193 - 204)
Report seeking an amendment to the Constitution in relation to joint arrangements to

support the Joint Blaby and Hinckley & Bosworth Community Safety Partnership and to appoint a joint scrutiny body.

21. Hinckley and District Museum / Hansom Cab (Pages 205 - 208)

Report advising on the current position regarding the Hansom Cab and its longer term relocation to Hinckley and seeking confirmation of support from the Council to secure funding to enable the Museum premises to expand to house the Hansom Cab.