

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

TUESDAY, 17 MAY 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: 09 May 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 **TUESDAY, 17 MAY 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. Election of Mayor for the ensuing year
To elect a Mayor for the 2016/17 municipal year.
2. Appointment of Deputy Mayor for the ensuing year
To appoint the Deputy Mayor for 2016/17.
3. Presentation of Leader's medal
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. Members of the Executive
The Leader will announce his Executive.
7. Appointment to the Member Issues Group
To appoint five members to the Member Issues Group.

8. Appointment to Asset & Regeneration Strategy Group
To appoint seven members to the Asset & Regeneration Strategy Group.
9. Appointment to the Statutory Officer Employment Panel
To appoint five members to the Statutory Officer Employment Panel.
10. Appointment of representatives to Outside Bodies
To appoint to the following outside bodies (one representative unless otherwise stated):
 - Bradgate Landfill Liaison Committee (2)
 - Charnwood Forest Steering Group
 - Cliffe Hill Quarry Liaison Committee (2)
 - Community Action Hinckley & Bosworth (2)
 - Community Safety Partnership
 - Creative Arts Network
 - Desford Brickworks Liaison Committee
 - East Midlands Councils
 - Employment and Skills Partnership
 - Grobby Quarry Liaison Committee
 - Health and Wellbeing Board
 - Hinckley & Bosworth Community Transport
 - Hinckley and Bosworth Local Strategic Partnership
 - Hinckley and Bosworth Sports and Health Alliance
 - Hinckley Business Improvement District (BID)
 - Hinckley-Herford Town Twinning Association
 - Hinckley Highways Forum (9 + substitutes)
 - Hinckley Shopmobility
 - 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)
 - Police & Crime Panel
 - Stepping Stones Countryside Management Project Members' Steering Group (2)
 - Think Family Partnership
 - Town Centre Partnership
 - Tourism Partnership
 - Voluntary and Community Sector Commissioning Board (2)
11. Appointments to Charitable Body: George Ward Centre
To appoint one member to the George Ward Centre Ltd for a period of one year.
12. Appointment of Independent Persons (Pages 1 - 4)
To recommend appointment of Independent Persons in accordance with the Localism Act 2011 in advance of expiry of the term of office of the current appointees.
13. Decision making structure, calendar of meetings and appointments to council bodies (Pages 5 - 20)
To recommend creation of an Audit Committee, seek agreement of the calendar of meetings to December 2017 and appoint to Council bodies.
14. Release of restrictive covenants, Middlefield Lane (Pages 21 - 24)

To seek consent for a proposal to permit a sewer to be constructed across council land and for release of restrictive covenants.

15. Annual review of the Council's Constitution (Pages 25 - 28)

To undertake the annual review of the Council's Constitution. Updates and amendments are recommended.