

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

TO BE HELD ON

TUESDAY, 6 SEPTEMBER 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: 26 August 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, 6 SEPTEMBER 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 - 10)
To confirm the minutes of the meeting held on 12 July 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. Petition: "Save Hinckley Cottage Hospital" (Pages 11 - 14)
Members are asked to consider a petition received under the Council's Petitions Scheme and are recommended to forward the petition to the responsible body.

7. Petitions
To deal with petitions submitted by Councillors in accordance with Council Procedure Rule 10.11.
8. Questions
To deal with questions under Council Procedure Rule number 11.1
9. Leader of the Council's Position Statement
To receive the Leader of the Council's Position Statement.
10. Minutes of the Scrutiny Commission (Pages 15 - 20)
To receive for information only the minutes of the Scrutiny Commission meeting held on 11 August 2016.
11. Starter Homes bid - Druid Street Site (Pages 21 - 28)
Members are asked to consider marketing and disposal of a site at Druid Street, Hinckley.
12. Land disposals (Pages 29 - 34)
Report recommending disposal of land at Bridge Road, Burbage; Elwell Avenue, Barwell; Langdale Road, Hinckley; and Wykin Road, Hinckley.
13. Disposal of land, Clifton Way (Pages 35 - 38)
Report seeking approval of land in Clifton Way for extension of the Hollycroft Medical Centre.
14. Housing Development Company: Middlefield Lane (Pages 39 - 44)
Report updating Council on the Housing Company business plan and seeking approval for the disposal of a site at Middlefield Lane.
15. Audit results report (ISA260) for the year ended 31 March 2016 (To Follow)
16. Annual Governance Statement & Statement of Accounts (To Follow)
17. Financial Outturn 2015/16 (To Follow)
18. Efficiency Plan (Pages 45 - 70)
Report of the Chief Executive seeking approval of the Efficiency Plan for submission to the Department for Communities and Local Government.
19. Extending funding and related support to parishes and communities (Pages 71 - 90)
Report seeking approval for revisions to the Parish and Community Initiative Fund and for an additional Developing Communities Fund.
20. Proposals for rearrangements for planning committee (Pages 91 - 98)
Report seeking approval for changes to the structure and operation of the Planning Committee. Please note that the table in paragraph 5.2 will be updated with the figures for 2016/17 to date and included in the supplementary agenda.
21. Appointment to Poors Platt charity, Barwell
To appoint a member to the Poors Platt charity, Barwell, for the ensuing four years.
22. Corporate Structure (Pages 99 - 122)

To seek approval of a senior management restructure to achieve savings required by the Medium Term Financial Strategy.

23. Matters from which the public may be excluded

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

24. Car parking in Hinckley town centre (Pages 123 - 142)

Report of the Chief Executive.