

**HINCKLEY & BOSWORTH  
BOROUGH COUNCIL**



**Hinckley & Bosworth  
Borough Council**

*A Borough to be proud of*

**TO BE HELD ON**

**TUESDAY, 10 JANUARY 2017**

**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](mailto: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: 30 December 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, 10 JANUARY 2017 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 - 2)  
To confirm the minutes of the meeting held on 1 November 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 3 - 6)

To receive for information only the minutes of the Scrutiny Commission meeting held on 8 December 2016.

10. Local Development Scheme 2016-20 (Pages 7 - 36)

Report seeking approval for a revised Local Development Scheme (LDS) for the period 2016-20.

An extract from the minutes of the Scrutiny Commission's consideration of this item is attached.

11. Land at Ferness Road, Hinckley (Pages 37 - 40)

To seek approval to dispose of land in Ferness Road, Hinckley, to enable housing development.

12. Local Council Tax Support Scheme (Pages 41 - 54)

To provide an update on the current Local Council Tax Support Scheme (LCTS) and to seek agreement for the level of support to be provided.

The Scrutiny Commission gave consideration to this report on 8 December. An extract from the minutes of that meeting is attached.

13. Arrangements for the appointment of external auditors (Pages 55 - 62)

To summarise the changes to the arrangements for appointing External Auditors following the closure of the Audit Commission and the end of the transitional arrangements at the conclusion of the 2017/18 audits.

The Audit Committee have given consideration to and made recommendations on this matter – an extract from the minutes of that meeting is attached.

14. Appointment to outside body: Bardon Hill Quarry - Community Fund Sub Committee (Verbal Report)

To appoint one member to Bardon Hill Quarry – Community Fund Sub Committee.

15. Motions received in accordance with Council Procedure Rules 13.1 and 13.2

Any valid motions received by the deadline will be sent to follow.