

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 08 June 2016



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: Members of the Scrutiny Commission

Mr MR Lay (Chairman)	Mrs J Richards
Mrs R Camamile (Vice-Chairman)	Mr BE Sutton
Mr KWP Lynch (Vice-Chairman)	Mr P Wallace
Mr DC Bill MBE	Mr R Ward
Mr SL Bray	Mr HG Williams
Mr WJ Crooks	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the De Montfort Suite - Hub on **THURSDAY, 16 JUNE 2016** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 16 JUNE 2016

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 14 April 2016.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman 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. QUESTIONS
To hear any questions in accordance with Council Procedure Rule 10.
6. PUBLIC SPACE PROTECTION ORDER (Pages 5 - 22)
To consider and endorse the establishment of a Public Space Protection Order.
7. FIXED PENALTY NOTICES FOR FLY TIPPING (Pages 23 - 26)
To advise members of the introduction of the new regulations and make recommendations to the Executive.
8. SITE ALLOCATIONS (Pages 27 - 48)
To give consideration to adoption of the Site Allocations and Development Management Policies document and endorse it to Council.
9. STRATEGIC GROWTH STATEMENT AND GROWTH PLAN (Pages 49 - 114)
To consider and support commencing consultation on the Strategic Growth Statement.
10. CORPORATE PLAN ANNUAL SUMMARY OF ACHIEVEMENTS (Pages 115 - 120)
To scrutinise achievements for 2015/16 against the Corporate Plan.
11. SCRUTINY COMMISSION WORK PROGRAMME 2016-17 (Pages 121 - 126)
Work programme attached.
12. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

13. 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 1, 3 and 10 of Schedule 12A of the 1972 Act.

14. EFFICIENCY PLAN (To Follow)

15. CORPORATE STRUCTURE (To Follow)