Date: 03 August 2016



Hinckley & Bosworth Borough Council A Borough to be proud of

To: Members of the Scrutiny Commission

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

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, 11 AUGUST 2016** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen Democratic Services Officer

SCRUTINY COMMISSION - 11 AUGUST 2016

<u>A G E N D A</u>

1. <u>APOLOGIES AND SUBSTITUTIONS</u>

2. <u>MINUTES (Pages 1 - 6)</u>

To confirm the minutes of the meeting held on 16 June 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 (to be taken under the relevant item 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. QUESTIONS

To hear any questions in accordance with Council Procedure Rule 10.

6. <u>HINCKLEY HEALTH SERVICES REVIEW</u>

Members will receive an update from CCG representatives.

7. <u>CO-OP CAR PARK (Verbal Report)</u>

At the invitation of the Chairman, representatives of businesses in the town centre will be in attendance as witnesses.

8. <u>HINCKLEY MARKETS PROCUREMENT (Pages 7 - 14)</u>

To discuss the recent decision of the Executive in relation to a procurement exercise for Hinckley Markets. A representative of the market traders will be in attendance as witness.

9. LOCAL DEVELOPMENT SCHEME UPDATE (Pages 15 - 42)

To seek support for a revised Local Development Scheme for the period 2016-2019.

10. <u>ENVIRONMENTAL IMPROVEMENT PROGRAMME (Pages 43 - 50)</u>

To inform members of enhancement schemes under the Environmental Improvement Programme.

11. GARDEN WASTE COLLECTION SERVICE 2017/18 (Pages 51 - 54)

To consider and make recommendations to the Executive in relation to the charge for the garden waste service for 2017/18 and in part for 2018/19.

12. EXTENDING FUNDING AND RELATED SUPPORT TO PARISHES (Pages 55 - 72)

To seek support for recommendations to Council regarding revision of the Parish & Community Initiative Fund and an additional fund available to larger parishes.

13. EFFICIENCY PLAN (Pages 73 - 98)

To seek views on the draft Efficiency Plan prior to consideration by Council and, if

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approved, submission to the DCLG.

14. <u>MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 99 - 102)</u>

Attached for information.

15. <u>SCRUTINY COMMISSION WORK PROGRAMME 2016-17 (Pages 103 - 108)</u>

Work programme attached.

16. <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE</u> <u>DEALT WITH AS MATTERS OF URGENCY</u>

As raised under item 3.