

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 31 January 2017



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, Hinckley Hub on **WEDNESDAY, 8 FEBRUARY 2017** 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 - 8 FEBRUARY 2017

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 8 December 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. HINCKLEY HEALTH SERVICES REVIEW - UPDATE

Toby Sanders, Caroline Trevithick and Nick Willmott and Sue Venables will be in attendance on behalf of the CCG to provide an update to the Scrutiny Commission.

7. CORPORATE PLAN (Pages 5 - 18)

To present the Corporate Plan 2017 to 2021 and seek endorsement to Council.

8. PAY POLICY STATEMENT 2017/18 (Pages 19 - 46)

To present the proposed HBBC Pay Policy Statement for 2017/18.

9. BURIAL LAND (Pages 47 - 50)

To inform members of available burial ground within the borough in response to a request of the Scrutiny Commission to review the position.

10. IMPLEMENTATION OF THE DEVELOPING COMMUNITIES FUND (Pages 51 - 66)

To seek the views of the Scrutiny Commission on the delivery of the Developing Communities Fund.

11. GROWTH PLAN - HEDNA (Pages 67 - 108)

To brief the Commission on the findings of the completed Housing and Economic Development Needs Assessment (HEDNA).

12. SCRUTINY COMMISSION WORK PROGRAMME 2016-18 (Pages 109 - 114)

Work programme attached.