

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

Date: 15 November 2017



**Hinckley & Bosworth  
Borough Council**

**To: Members of the Scrutiny Commission**

Mr MR Lay (Chairman)	Mr DW MacDonald
Mrs R Camamile (Vice-Chairman)	Mr RB Roberts
Mr KWP Lynch (Vice-Chairman)	Mr BE Sutton
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 **THURSDAY, 23 NOVEMBER 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 - 23 NOVEMBER 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 9 October 2017.
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 12.
6. PLANNING APPEALS SIX MONTHLY UPDATE (Pages 5 - 18)  
To update members on the progress of current planning appeals.
7. HERITAGE STRATEGY (Pages 19 - 80)  
To seek member endorsement of the Heritage Strategy 2018 – 2023 and accompanying Background and Action Plan document.
8. STRATEGIC GROWTH PLAN (Pages 81 - 112)  
To recommend approval of the consultation process and timetable for the Strategic Growth Plan for Leicester and Leicestershire.
9. LOCAL DEVELOPMENT SCHEME (Pages 113 - 242)  
To seek endorsement of the report.
10. REPORT OF THE INDEPENDENT REMUNERATION PANEL ON MEMBERS' ALLOWANCES (Pages 243 - 252)  
To report the recommendations of the Independent Remuneration Panel and invite recommendations to Council.
11. SCRUTINY COMMISSION WORK PROGRAMME 2016-18 (Pages 253 - 258)  
Work programme attached.
12. MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 259 - 264)  
Minutes of the meetings held on 25 September and 6 November 2017.
13. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY  
As announced under item 3.

14. 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.

15. PARTNERSHIP SUPPORT (Pages 265 - 270)

Report of Chief Executive.

16. INVESTMENT ITEM (Pages 271 - 336)

Report of Director.