

**HINCKLEY & BOSWORTH  
BOROUGH COUNCIL**



**Hinckley & Bosworth  
Borough Council**

**AGENDA FOR THE  
MEETING OF THE COUNCIL**

**TO BE HELD ON**

**TUESDAY, 12 JUNE 2018**

**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: 04 June 2018



**Hinckley & Bosworth  
Borough Council**

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, 12 JUNE 2018 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 - 10)  
To confirm the minutes of the meetings held on 17 April and 15 May 2018.
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. Petitions  
To deal with petitions submitted in accordance with Council Procedure Rule 15.

7. Leader of the Council's Position Statement  
To receive the Leader of the Council's Position Statement.
8. Minutes of the Scrutiny Commission (Pages 11 - 16)  
To receive for information only the minutes of the Scrutiny Commission meeting held on 28 March 2018.
9. Building Control Charges (Pages 17 - 20)  
To review the Building Control charges as required by the Building (Local Authority Charges) Regulations 2010.
10. Directions for Growth Local Plan Review - Scope, Issues and Options Consultation Representations and Next Steps (Pages 21 - 34)  
To provide an update on the Local Plan Review.
11. Introduction of a Local Authority Lottery (Pages 35 - 52)  
To seek support for the introduction of a local authority lottery.
12. Financial outturn 2017/18 (Pages 53 - 70)  
To seek approval of the draft financial outturn for 2017/18.
13. Motions received in accordance with Council Procedure Rule 17  
Motion from Councillor Nickerson, seconded by Councillor Hall:

“As members will be aware, plastic pollution is a real threat to our planet.

There is an increasing public concern at the environmental damage and ecological harm caused by the use and dumping of plastic and as a council we should consider new ways to encourage residents to reduce its use, and to make better use of the recycling services available.

HBBC should set an example to others in order for us to further promote the reduction of single use plastic.

This Council therefore resolves to take a lead in tackling this problem locally by:

- Ensuring that, where possible, HBBC only uses plastic where there are no alternatives, and that as far as possible any plastic being used is recycled
- Increasing awareness across Hinckley and Bosworth Borough of how everybody can help in reducing the use of plastic
- Encouraging all businesses in our borough to reduce their use of plastics, especially non-recyclable packaging and other single use plastics
- Working with parish councils to provide plastic recycling points in public places
- Investigating how this council can further help people to reduce their use of non-recyclable plastic.”