

# **HINCKLEY & BOSWORTH BOROUGH COUNCIL**



**Hinckley & Bosworth  
Borough Council**

## **AGENDA FOR THE MEETING OF THE COUNCIL**

**TO BE HELD ON**

**TUESDAY, 2 OCTOBER 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: 24 September 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, 2 OCTOBER 2018 at 6.30 pm**

Yours faithfully

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

Miss RK Owen  
Democratic Services Officer

**A G E N D A**

1. Apologies
2. Minutes of the previous meeting (Pages 1 - 6)  
To confirm the minutes of the meeting held on 7 August 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. Questions  
To deal with questions under Council Procedure Rule number 14.

7. Petitions

To deal with petitions submitted in accordance with Council Procedure Rule 15.

8. Leader of the Council's Position Statement

To receive the Leader of the Council's Position Statement.

9. Minutes of the Scrutiny Commission (Pages 7 - 10)

To receive for information only the minutes of the Scrutiny Commission meeting held on 13 September.

10. The Animal Welfare (Licensing of activities involving animals) (England) Regulations 2018 (Pages 11 - 16)

To inform Council of the introduction of a new licensing regime for animal activities and to seek approval of a new charging scheme for such licences.

11. Council Tax Care Leavers Discount (Pages 17 - 26)

To introduce a care leavers' discount for council tax.

The Scrutiny Commission gave consideration to this report at its meeting on 13 September. An extract from the minutes of that meeting is attached.

12. Unitary Proposals for Leicestershire and Plans for East Midlands Strategic Alliance (Pages 27 - 38)

To report on the recent announcement by Leicestershire County Council regarding its decision to develop proposals for a unitary structure of local government in Leicestershire, and for the creation of an East Midlands Strategic Alliance.

The Scrutiny Commission gave consideration to this report at its meeting on 13 September. An extract from the minutes of that meeting is attached.

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 3, 5 and 10 of Schedule 12A of the 1972 Act.

14. Future LEP Geography (Pages 39 - 72)

To report on recent government guidance on the future of Local Economic Partnerships (LEPs).

The Scrutiny Commission gave consideration to this report at its meeting on 13 September. An extract from the minutes of that meeting are attached.