

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

6 JUNE 2018 AT 6.30 PM

PRESENT: Mr MA Hall - Chairman  
Mr K Morrell – Vice-Chairman  
Mr RG Allen, Mrs MA Cook, Mr C Ladkin, Mr M Nickerson and Mrs MJ Surtees

Officers in attendance: Bill Cullen, Julie Kenny, Rebecca Owen and Rob Parkinson

45 MINUTES

It was moved by Councillor Allen, seconded by Councillor Nickerson and

RESOLVED – the minutes of the meeting held on 11 April 2018 be confirmed and signed by the chairman.

46 DECLARATIONS OF INTEREST

No interests were declared at this stage.

47 PLANNING POLICY MONITORING & INFORMATION OFFICER

Members received a report which requested a supplementary budget for the post of Planning Policy Monitoring & Information Officer for a period of two years. Concern was expressed that a two year fixed term post may not attract the best candidates and it was moved by Councillor Hall and seconded by Councillor Allen that the relevant Director be granted delegated authority to consider appointing to a permanent post. This was supported and subsequently

RESOLVED –

- (i) The post of Planning Policy Monitoring & Information Officer be agreed;
- (ii) A supplementary budget of £36,000 be approved;
- (iii) The relevant Director be granted delegated authority to decide between a fixed term or permanent post.

48 UPDATED A5 STRATEGY - SUPPORTING GROWTH AND MOVEMENT IN THE MIDLANDS, 2018-2031

The refreshed A5 Strategy 2018-2031 was presented to the Executive. Discussion ensued on engagement of other partners. Members noted and endorsed the leading role that the Council had taken on the A5 partnership over the previous seven years and the regional and national profile that it had secured with the aim of securing major investment in improvements to the A5. Members felt that the strategy document was excellently produced and that the profile of the document should be raised and the matter should be brought to Council for debate. It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED –

- (i) The A5 strategy be endorsed subject to final formatting and amendments;
- (ii) The Executive continues to express support and to lobby for the upgrade of the A5 through the work of the A5 Partnership;
- (iii) The report be referred to Council for consideration.

(The Meeting closed at 7.08 pm)

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CHAIRMAN