

# **HINCKLEY & BOSWORTH BOROUGH COUNCIL**



**Hinckley & Bosworth  
Borough Council**

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

**TO BE HELD ON**

**TUESDAY, 21 MAY 2019**

**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: 13 May 2019



**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, 21 MAY 2019 at 6.30 pm**

Yours faithfully

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

Miss RK Owen  
Democratic Services Manager

**AGENDA**

1. Election of Mayor for the ensuing year

The Mayor for the 2019/20 municipal year will be elected. Please see the order of proceedings which will be available at the meeting and on the council's website for details.

2. Appointment of Deputy Mayor for the ensuing year

The Deputy Mayor for the 2019/20 municipal year will be appointed. Details will be contained in the order of proceedings.

3. Apologies

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. Minutes of the previous meeting (Pages 1 - 2)

6. Appointment of Leader of Council

To elect the Leader of Council for the ensuing four years.



7. Members of the Executive

The Leader will announce the members of his Executive, including the Deputy Leader, and their areas of responsibility.

8. Establishment of and appointment to council bodies

Council will confirm the establishment of bodies including size and terms of reference and appoint chairmen, vice-chairmen and membership. Recommended appointments will be listed in the order of proceedings.

9. Appointment to the Member Development Group

To appoint seven members to the Member Development Group.

10. Appointment to the Asset Strategy & Regeneration Group

To appoint six members to the Asset & Regeneration Strategy Group.

11. Appointment to the Leicestershire Partnership Joint Committee

To appoint two members to the Leicestershire (Revenues & Benefits) Partnership Joint Committee.

12. Appointment of representatives to outside bodies

Outside bodies will be listed in the order of proceedings.

13. Appointments to charitable bodies

Appointments will be made to the following charitable bodies:

(a) Hinckley Grammar School Foundation

To appoint one representative from July 2019 for a term of three years.

(b) Poors Platt Charity, Barwell

To appoint one representative to commence with immediate effect and a second from August 2019 for a term of four years.

(c) Spence's Pension Charity for Market Bosworth

To appoint two representatives from June 2019 for a period of four years.

(d) George Ward Centre Ltd

To appoint one representative for a term of one year.

14. Motions received in accordance with council procedure rule 17

(a) Motion proposed by Councillor Bray and seconded by Councillor Bill

"We, the undersigned, propose to rescind the decision made on 27 November 2018 in relation to the sale of Block C of the Crescent which resolved that 'option 3 be approved for the marketing and sale of Block C and use of the receipt to fund new projects in the borough'.

Block C and particularly the cinema within it are important assets for the council and the community and must be retained within the council's property portfolio".

Signed by Councillors Bill, Bray, Cartwright, Cope, MJ Crooks, WJ Crooks, Findlay, Flemming, Gibbens, Glenville, Hodgkins, Hollick, Lynch, LJ Mullaney, MT Mullaney, Nichols, Pendlebury, Sheppard-Bools, Walker, Webber-Jones and P Williams.\*

*\* Note: In accordance with part 3(b) paragraph 21.1 of the council's constitution, a motion to rescind a decision made at a meeting of Council within the past six months cannot be moved unless the notice of motion is signed by at least a quarter of the full number of members of the body or three members (whichever is the greater). In this instance, the motion to rescind requires nine signatures, which have been duly received.*

- (b) Motion proposed by Councillor Webber-Jones and seconded by Councillor Mrs Crooks

"This Council expresses concern about Leicestershire County Council's proposals to review public transport provision in the county and the risk to 29 bus services in Leicestershire. We have particular concern in relation to service 159 which connects between Coalville and Hinckley and calls at villages within our borough including Barlestone, Newbold Verdon, Market Bosworth, Stapleton, Barwell and Hinckley. Changes to frequency or removal of this service would severely disadvantage residents in our rural areas and would leave many with no access to local services.

We propose to respond to the county council's consultation by June".