

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

Date: 10 July 2019



**Hinckley & Bosworth
Borough Council**

To: Members of the Scrutiny Commission

Mr MR Lay (Chairman)	Mr SM Gibbens
Mr C Ladkin (Vice-Chairman)	Ms A Pendlebury
Mr P Williams (Vice-Chairman)	Mr MC Sheppard-Bools
Mr JMT Collett	Mr R Webber-Jones
Mr DS Cope	Mr HG Williams
Mrs MJ 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, 18 JULY 2019** 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 Manager

SCRUTINY COMMISSION - 18 JULY 2019

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 28 March 2019.
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. ECONOMIC REGENERATION STRATEGY ACTION PLAN UPDATE 2019 (Pages 5 - 52)
To provide an update on work undertaken in the last 12 months.
7. ENVIRONMENTAL IMPROVEMENT PROGRAMME (Pages 53 - 60)
To consider the Environmental Improvement Programme for 2019/20.
8. HERITAGE STRATEGY ACTION PLAN (Pages 61 - 72)
To receive an update on work in the last 18 months, including ongoing initiatives.
9. PARISH & COMMUNITY INITIATIVE FUND (Pages 73 - 84)
To inform Scrutiny Commission of the allocation of the Parish & Community Initiative Fund for 2019/20.
10. EQUALITIES MONITORING 2017/18 (Pages 85 - 114)
To receive the annual monitoring report and gender pay gap.
11. RETENTION OF BLOCK C AND POTENTIAL IMPACT ON MTFS (Pages 115 - 126)
To inform members of the potential impact of the decision to retain block C at the Crescent.
12. MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 127 - 128)
Minutes of the meeting held on 24 June attached for information.
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. DEVELOPING COMMUNITIES FUND: ALLOCATION OF FUNDING (Pages 129 - 136)

To report on the successful completion of scheme from the first phase and request support for the allocation of funding for the second phase.