

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

Date: 30 September 2020



**Hinckley & Bosworth
Borough Council**

To: Members of the Scrutiny Commission

Cllr MR Lay (Chairman)
Cllr C Ladkin (Vice-Chairman)
Cllr P Williams (Vice-Chairman)
Cllr JMT Collett
Cllr DS Cope
Cllr MJ Crooks

Cllr SM Gibbens
Cllr A Pendlebury
Cllr MC Sheppard-Bools
Cllr R Webber-Jones
Cllr HG Williams

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **SCRUTINY COMMISSION** as a virtual meeting via Zoom on **THURSDAY, 8 OCTOBER 2020 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 - 8 OCTOBER 2020

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 20 August 2020.
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. HERITAGE STRATEGY ACTION PLAN (Pages 5 - 16)
To provide an update on work undertaken to fulfil the aims and objectives of the Action Plan.
7. COUNTYWIDE HOARDING PROJECT (Pages 17 - 22)
To advise members of a countywide hoarding project.
8. UPGRADE OF HOUSING MOBILE SOLUTION SOFTWARE (Pages 23 - 30)
To inform members of the current position and seek approval for a supplementary budget for a housing repairs mobile solution.
9. MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 31 - 32)
Minutes of the meeting held on 9 September for information.
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
As announced under item 3.
11. 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.
12. HINCKLEY LEISURE CENTRE (Pages 33 - 90)