Date: 17 March 2021



To: Members of the Scrutiny Commission

Cllr MR Lay (Chairman)

Cllr SM Gibbens

Cllr C Ladkin (Vice-Chairman)

Cllr K Morrell

Cllr P Williams (Vice-Chairman)

Cllr A Pendlebury

Cllr JMT Collett

Cllr MC Sheppard

Cllr JMT Collett
Cllr MC Sheppard-Bools
Cllr DS Cope
Cllr MJ Crooks
Cllr MC Sheppard-Bools
Cllr R Webber-Jones

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**, **25 MARCH 2021** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen

Democratic Services Manager

SCRUTINY COMMISSION - 25 MARCH 2021

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

2. <u>MINUTES</u> (Pages 1 - 4)

To confirm the minutes of the meeting held on 4 February 2021.

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. <u>AFFORDABLE HOUSING DELIVERY (Pages 5 - 12)</u>

To provide an annual update on the delivery of affordable housing.

7. ECONOMIC REGENERATION STRATEGY 2021 TO 2025 (Pages 13 - 26)

To update members on the new Economic Regeneration Strategy.

8. <u>MASTERPLAN FOR LAND SOUTH OF STATION ROAD, MARKET BOSWORTH (Pages 27 - 64)</u>

To present the masterplan.

9. <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY</u>

As announced under item 3.

10. 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.

11. HINCKLEY LEISURE CENTRE - UPDATE (Pages 65 - 70)

To provide an update.