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**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

**AGENDA FOR THE
MEETING OF THE COUNCIL**

**TO BE HELD ON
TUESDAY, 22 JUNE 2021
at 6.30 pm**

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- *Escape routes and assembly points will be pointed out at the meeting.*
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To minimise disturbance to others attending the meeting, please switch off your phone or other mobile device or turn it onto silent or vibrate mode.

Thank you

Date: 14 June 2021



**Hinckley & Bosworth
Borough Council**

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council at Hinckley Rugby Club, Leicester Road, Hinckley on **TUESDAY, 22 JUNE 2021 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. Apologies
2. Minutes of the previous meeting (Pages 1 - 12)
To confirm the minutes of the meeting held on 23 February and 18 May 2021.
3. Additional urgent business by reason of special circumstances
To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting. Items will be considered at the end of the agenda.
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. Mayor's Communications
To receive such communications as the Mayor may decide to lay before the Council.
6. Questions
To deal with questions under Council Procedure Rule number 14.

7. Petitions

To deal with petitions submitted in accordance with Council Procedure Rule 15.

8. Leader of the Council's Position Statement

To receive the Leader of the Council's Position Statement.

9. Motions received in accordance with Council Procedure Rule 17

(a) Motion proposed by Councillor R Allen and seconded by Councillor Findlay

"In recent years and particularly during the Coronavirus pandemic, it has become increasingly clear that access to high speed Superfast and Ultrafast broadband internet is a necessity, not a luxury.

However, the builders of new residential developments are given the choice as to what telecommunications infrastructure is put in place, including the increasingly outdated and insufficient ADSL copper cable structure. Examples of this practice include the Sketchley Brook estate in Burbage and the Bosworth Manor estate in Stoke Golding.

This motion proposes that this Council, further to the existing broadband condition on developers building over ten residential dwellings, seeks by way of amending its planning policies that developers of all new residential properties install the highest standard of telecommunications infrastructure possible.

At this time, the fastest technology is the Ultrafast, Gigabit compliant FTTP Fibre to the Property, this is the standard all new homeowners in this Borough should expect to be provided with. Embedding this within the Council's planning policies as a 'minimum' standard will future proof any further technological advancements which residents should rightly benefit from.

This motion also calls for the Chief Executive of the Council to write to the following:

(a) The Minister for Housing Communities and Local Government asking that such a requirement be considered as part of the forthcoming governmental review of the planning system;

(b) The BT CEO Philip Jansen, highlighting the examples of Sketchley Brook and Bosworth Manor, to encourage bringing forward the investment of full fibre broadband to these areas as soon as practically possible;

(c) The OpenReach CEO Clive Selley, to further highlight the examples of Sketchley Brook and Bosworth Manor, with the aim of securing a delivery date for the fibre upgrades based upon BT's recent announcement to invest a further £15bn in speeding up its rollout of full fibre."

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. MIRA Enterprise Zone (Pages 13 - 20)

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

23 FEBRUARY 2021 AT 6.30 PM

PRESENT: CLLR L HODGKINS - MAYOR
CLLR E HOLICK – DEPUTY MAYOR

Cllr CM Allen, Cllr RG Allen, Cllr DC Bill MBE, Cllr SL Bray,
Cllr MB Cartwright, Cllr JMT Collett, Cllr MA Cook, Cllr DS Cope,
Cllr MJ Crooks, Cllr WJ Crooks, Cllr DJ Findlay, Cllr REH Flemming,
Cllr A Furlong, Cllr SM Gibbens, Cllr DT Glenville, Cllr C Ladkin,
Cllr MR Lay, Cllr KWP Lynch, Cllr K Morrell, Cllr LJ Mullaney,
Cllr MT Mullaney, Cllr K Nichols, Cllr LJP O'Shea, Cllr A Pendlebury,
Cllr RB Roberts, Cllr MC Sheppard-Bools, Cllr H Smith, Cllr BR Walker,
Cllr R Webber-Jones, Cllr HG Williams and Cllr P Williams

Officers in attendance: Matthew Bowers, Bill Cullen, Julie Kenny, Rebecca Owen, Sharon Stacey and Ashley Wilson

643 APOLOGIES

Apologies for absence were submitted on behalf of Councillor Boothby.

644 MINUTES OF THE PREVIOUS MEETING

It was moved by Councillor Bray, seconded by Councillor Webber-Jones and

RESOLVED – the minutes of the meeting held on 15 December 2020 be approved as a correct record.

645 DECLARATIONS OF INTEREST

Councillor H Williams declared an interest in item 11a as he was an unpaid carer.

Councillor Roberts declared an interest in item 11a as his wife was a carer.

646 MAYOR'S COMMUNICATIONS

During her communications, the Mayor thanked staff, carers and residents of the borough for their hard work and dedication during the pandemic. She also paid tribute to former councillor Bill Shooter who had sadly recently passed away.

647 PETITIONS

Councillor Collett presented a petition in accordance with Council Procedure Rule 15 with 602 signatures in support of the following statement:

"I/we the undersigned deplore the recent vote by Liberal Democrats on Hinckley & Bosworth Borough Council to approve planning permission for 65 homes to be built to the east of Roseway in Stoke Golding.

This beautiful, historic village has seen huge development in recent years and does not have the infrastructure to cope with further development. There are concerns with regard to destruction of beautiful countryside, highway safety and flooding. Stoke Golding villagers are unanimously opposed to this development and over 400 residents previously wrote to Hinckley & Bosworth to oppose this application.

It is the height of hypocrisy for Liberal Democrats to claim to protect green spaces and listen to local people yet to vote en bloc in favour of development in Stoke Golding. An identical proposal in the Liberal Democrat held ward of Desford was rejected at the same meeting.

We call upon Hinckley & Bosworth Borough Council to actually listen to local people and take their views into account, acting democratically when considering future developments in Stoke Golding."

648 LEADER OF THE COUNCIL'S POSITION STATEMENT

In his position statement, the Leader referred to the budget, Hinckley Rail Freight Depot, the A5 Partnership, supporting young people in Covid recovery, vaccinations and the national recovery announcement. He also focussed on concerns over government targets on housebuilding causing pressure on local council and communities and giving rise to matters such as those raised in the petition that had been presented under the previous item.

649 MINUTES OF THE SCRUTINY COMMISSION

The minutes of the Scrutiny Commission were received for information.

650 BUDGET REPORTS

Consideration was given to the Medium Term Financial Strategy, the general fund budget, the calculation of council tax, the housing revenue account budget, fees and charges, the capital programme & capital strategy and treasury management & prudential indicators. The finance team, staff and managers were thanked for their work on the budget.

It was moved by Councillor Lynch and seconded by Councillor Bray that the medium term financial strategy, general fund budget, calculation of council tax, housing revenue account budget, fees & charges, capital programme & capital strategy and treasury management & prudential indicator reports be approved.

(a) Medium Term Financial Strategy, General Fund budget and Calculation of Council Tax

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, voting on these items was recorded. The votes on the medium term financial strategy, general fund budget and calculation of council tax were taken as single recorded vote as follows:

Councillors Bill, Bray, Cartwright, Cope, M Crooks, W Crooks, Findlay, Flemming, Gibbens, Glenville, Hodgkins, Hollick, Lynch, L Mullaney, M Mullaney, Nichols, Pendlebury, Sheppard-Bools, Walker, Webber-Jones and P Williams voted FOR the motion (21);

Councillors C Allen, R Allen, Collett, Cook, Ladkin, Morrell, O'Shea, Roberts, Smith and H Williams voted AGAINST the motion (10);

Councillors Furlong and Lay abstained from voting.

The motion was therefore declared CARRIED and it was

RESOLVED –

- (i) The medium term financial strategy for 2021/22 to 2023/24 be approved;
- (ii) The general fund budget for 2020/21 and 2021/22 be approved;
- (iii) The special expenses area budget for 2021/21 and 2021/22 be approved;
- (iv) The proposed movement in general fund reserves and balances for 2021/21 and 2021/22 be approved;
- (v) The following be approved in relation to the calculation of council tax for 2021/22 in accordance with the Local Government Finance Act 1992:
 - a. £59,171,376 being the aggregate of the amounts which the council estimates for the items set out in section 31A(2) of the Act (gross expenditure on general fund services, special district expenses and parish precepts);
 - b. £51,547,215 being the aggregate of the amounts which the council estimates for the items set out in section 31A(3) of the Act (gross income including external financing and the use of reserves);
 - c. £7,624,161 being the amount by which the aggregate at (v)a above exceeds the aggregate at (v)b above calculated by the council in accordance with section 31A(4) of the Act as its council tax requirement for the year (amount to be funded from council tax, including special expenses and parish precepts);
 - d. £139.87 being the amount calculated by the council in accordance with section 31B of the Act as the basic amount of its council tax for the year (average local council tax not including parish precepts);
 - e. A band D council tax for borough wide services excluding special expenses and parish council precepts of £120.50;
 - f. An average band D council tax relating to borough wide services and an average of special expenses and parish council precepts of £196.91;
 - g. Appendix B to the report being the council tax for the Hinckley & Bosworth district divided by the tax base including amounts for Leicestershire County Council, the office of the Police & Crime Commissioner for Leicestershire and the Leicester, Leicestershire and Rutland Combined Fire Authority and for each area and valuation (council tax band charges for each parish and special expense area).

(b) Housing revenue account budget

RESOLVED –

- (i) The rent policy for 2021/22 be approved;
- (ii) The revised housing revenue and housing repairs account budgets for 2021/21 be approved;
- (iii) The housing revenue and housing repairs account budgets for 2021/22 be approved;
- (iv) The proposed movement in reserves be approved.

(c) Fees and charges

RESOLVED – the fees & charges book for 2021/22 be approved.

(d) Capital programme 2020-21 to 2023-24 and capital strategy

RESOLVED –

- (i) The capital strategy be approved;
- (ii) The proposed capital programme for 2020/21 to 2023/24 be approved;
- (iii) The growth bids and savings be approved.

(e) Treasury management and prudential indicators

RESOLVED –

- (i) The prudential indicators and limits for 2020/21 to 2023/24, including the authorised limit prudential indicator, be approved;
- (ii) The minimum revenue provision statement be approved;
- (iii) The treasury management report at appendix 1 be approved.

Councillor Cartwright left the meeting at this juncture.

651 MOTIONS RECEIVED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 17

(a) Motion from Councillor M Mullaney, seconded by Councillor Sheppard-Bools

Councillor Mullaney, seconded by Councillor Sheppard-Bools, proposed the following motion:

“1. Council notes that:

- a. Carers – paid and unpaid, young and old – do a remarkable and important job. They are an integral part of our community in Hinckley and Bosworth. They deserve our support, but are far too often forgotten and ignored.
- b. Carers in Hinckley and Bosworth and across the country face big challenges every single day; challenges that have been made even harder by the Covid-19 pandemic. Most are having to spend more time looking after loved ones during

- the pandemic, most haven't been able to take a single break since it started, and most are simply exhausted.
- c. Situations provoking care interventions can happen with little warning. Often those giving care have to reduce their working hours or give up work to juggle competing demands.
 - d. The pressures on young carers can negatively impact on their experiences and outcomes in education, having a lasting effect on their life chances.
 - e. Many carers are unaware of their entitlement to financial support, a carer's assessment or break, and the support services available.
2. Council further notes that:
- a. 1,167 full-time unpaid carers in Hinckley and Bosworth rely on carer's allowance.
 - b. At just £67.25 a week, carer's allowance is the lowest benefit of its kind.
 - c. In response to the Covid-19 pandemic, the government increased the universal credit standard allowance and the working tax credit basic element by £20 a week above the planned uprating in April 2020, but it has not increased carer's allowance.
 - d. Many unpaid carers are facing extreme financial hardship. A recent survey by Carers UK found that more than a third of those on carer's allowance are struggling to make ends meet. Many have been struggling for months, often relying on foodbanks to feed themselves and the people they care for.
 - e. The Carers UK survey found that "43% of carers felt that a rise in carer's allowance would help them, given the financial pressures they are facing".
3. Council resolves that:
- a. We must stand up for carers, do more to support them, and built a more caring society as we emerge from the Covid-19 pandemic.
 - b. We will review how carers in Hinckley and Bosworth are made aware of existing support that is available and to bring back any recommendations to Hinckley and Bosworth.
 - c. We will promote Young Carers Action Day on 16 March 2021 as widely as possible on an annual basis, particularly to young carers and their families.
4. Council calls on the Chief Executive to write to the Chancellor of the Exchequer and the Secretary of State for Work and Pensions, urging them to raise carer's allowance by £20 a week immediately, in line with the increase in universal credit, and copy in our local MPs, asking for their support."

Councillor M Mullaney, supported by at least five further members, requested that voting on the motion be recorded. The vote was taken as follows:

Councillors Bill, Bray, Cope, M Crooks, W Crooks, Findlay, Flemming, Furlong, Gibbens, Glenville, Hodgkins, Hollick, Lay, Lynch, L Mullaney, M Mullaney, Nichols, Pendlebury, Sheppard-Bools, Walker, Webber-Jones and P Williams voted FOR the motion (22);

Councillor Smith voted AGAINST the motion (1);

Councillors C Allen, R Allen, Collett, Cook, Ladkin, Morrell and O'Shea abstained from voting.

Councillors Roberts and H Williams did not take part in the vote due to having declared a personal interest in the item.

The motion was therefore declared CARRIED and it was

RESOLVED – the motion be approved.

- (b) Motion from Councillor R Allen, seconded by Councillor Cope

Councillor R Allen, seconded by Councillor Cope, proposed the following motion:

In our work as councillors, many of us have been asked to assist residents who are experiencing problems arising from 'private roads'. These issues can be wide ranging, from problems with maintaining and paying for maintenance of such roads to bitter entrenched neighbour disputes where hundreds of hours of police, council officer and elected representatives' time is expended on outwardly trivial matters.

Increasingly we are witnessing developers utilise 'private roads', which are not to an adoptable standard, as a cheap option to access smaller parcels of land with no concern for the future consequences.

This motion proposes:

- (i) This Council, as part of its current ongoing local development plan review, adopts a policy of requiring all roads and accesses contained in planning proposals to be of an adoptable standard if at all possible;
- (ii) This Council writes to the Minister for Housing, Communities and Local Government requesting that this issue be considered and addressed in the National Planning Policy Framework.

Following discussion it was suggested that the motion should refer to "private and unadopted roads", which was supported by the mover and seconder.

RESOLVED – the motion be supported with the addition of the abovementioned reference to unadopted roads.

(The Meeting closed at 8.57 pm)

MAYOR

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

18 MAY 2021 AT 6.30 PM

PRESENT: CLLR L HODGKINS - MAYOR
 CLLR E HOLICK – DEPUTY MAYOR

Cllr CM Allen, Cllr RG Allen, Cllr DC Bill MBE, Cllr CW Boothby,
Cllr SL Bray, Cllr MB Cartwright, Cllr JMT Collett, Cllr MA Cook,
Cllr DS Cope, Cllr DJ Findlay, Cllr REH Flemming, Cllr A Furlong,
Cllr SM Gibbens, Cllr DT Glenville, Cllr MR Lay, Cllr KWP Lynch,
Cllr K Morrell, Cllr LJ Mullaney, Cllr MT Mullaney, Cllr LJP O'Shea,
Cllr A Pendlebury, Cllr RB Roberts, Cllr MC Sheppard-Bools,
Cllr R Webber-Jones, Cllr HG Williams and Cllr P Williams

Officers in attendance: Matthew Bowers, Bill Cullen, Julie Kenny, Rebecca Owen and Sharon Stacey

1 APPOINTMENT OF MAYOR

On the motion of Councillor Bray, seconded by Councillor Bill, it was

RESOLVED – Councillor Hollick be elected Mayor for the ensuing municipal year.

Councillor Hollick made the requisite declaration of acceptance of office and put on the chain of office.

At this juncture, Councillor Hollick took the chair.

In addressing the meeting, Councillor Hollick introduced his cadet and chaplain and announced his charities.

It was then moved by Councillor Cope, seconded by Councillor M Mullaney and

RESOLVED – a vote of thanks be accorded to Councillor Hodgkins for service during her term of office as Mayor.

Councillor Hodgkins then addressed the meeting, thanking her cadets, chaplain and officers.

2 APPOINTMENT OF DEPUTY MAYOR

On the motion of Councillor Flemming, seconded by Councillor P Williams and

RESOLVED – Councillor Glenville be appointed Deputy Mayor for the ensuing year.

Councillor Glenville then made the requisite declaration of acceptance of office and put on the Mayor's chain of office. Her consort, Councillor Walker, put on the deputy consort's chain.

3 APOLOGIES

Apologies for absence were submitted on behalf of Councillors MJ Crooks, WJ Crooks, Ladkin, Nichols and Smith.

4 DECLARATIONS OF INTEREST

No interests were declared.

5 LICENSING & REGULATORY FUNCTIONS - AMENDMENTS TO THE CONSTITUTION

Consideration was given to a merging the Licensing Committee and the Licensing (Regulatory) Committee which had the same membership and chairman. It was moved by Councillor Bray, seconded by Councillor Sheppard-Bools and

RESOLVED –

- (i) The functions of the Licensing (Regulatory) Committee be included in the terms of reference of the Licensing Committee to create a single body of 11 members.
- (ii) The constitution be amended as outlined in the appendices to the report.

6 ESTABLISHMENT OF AND APPOINTMENT TO COUNCIL BODIES

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – appointments to council bodies be made as follows:

- (i) Appeals Panel (pool of 12 members from which three will be drawn when necessary)

Councillor REH Flemming (Chairman); Councillor B Walker (Vice-Chairman); Councillor RG Allen; Councillor MB Cartwright; Councillor MJ Crooks; Councillor AC Furlong; Councillor DT Glenville; Councillor L Hodgkins; Councillor K Morrell; Councillor LJP O'Shea; Councillor RB Roberts; Councillor MC Sheppard-Bools.

- (ii) Audit Committee

Councillor DS Cope (Chairman); Councillor A Pendlebury (Vice-Chairman); Councillor MA Cook; Councillor REH Flemming; Councillor L Hodgkins; Councillor C Ladkin; Councillor MR Lay; Councillor RB Roberts; Councillor BR Walker; Councillor HG Williams; Councillor P Williams.

- (iii) Ethical Governance & Personnel Committee

Councillor R Webber-Jones (Chairman); Councillor SL Bray (Vice-Chairman); Councillor R Allen; Councillor DC Bill; Councillor MB Cartwright; Councillor MA Cook; Councillor AC Furlong; Councillor L Hodgkins; Councillor LJP O'Shea.

- (iv) Finance & Performance Scrutiny

Councillor C Ladkin (Chairman); Councillor P Williams (Vice-Chairman); Councillor JMT Collett; Councillor DS Cope; Councillor SM Gibbens; Councillor K Morrell; Councillor LJ Mullaney; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

(v) Hinckley Area Committee

Councillor SM Gibbens (Chairman); Councillor LJ Mullaney (Vice-Chairman); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor L Hodgkins; Councillor KWP Lynch; Councillor MT Mullaney; Councillor K Nichols and Councillor A Pendlebury.

(vi) Licensing Committee

Councillor MC Sheppard-Bools (Chairman); Councillor L Hodgkins (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor MB Cartwright; Councillor WJ Crooks; Councillor DT Glenville; Councillor MT Mullaney; Councillor K Nichols; Councillor LJP O'Shea; Councillor R Webber-Jones.

(vii) Planning Committee

Councillor MJ Crooks (Chairman); Councillor DJ Findlay (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor CW Boothby; Councillor SL Bray; Councillor DS Cope; Councillor WJ Crooks; Councillor REH Flemming; Councillor AC Furlong; Councillor SM Gibbens; Councillor L Hodgkins; Councillor KWP Lynch; Councillor LJ Mullaney; Councillor RB Roberts; Councillor H Smith; Councillor BR Walker.

(viii) Scrutiny Commission

Councillor MR Lay (Chairman); Councillor C Ladkin (Vice-Chairman); Councillor P Williams (Vice-Chairman); Councillor JMT Collett; Councillor DS Cope; Councillor MJ Crooks; Councillor SM Gibbens; Councillor K Morrell; Councillor A Pendlebury; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

7 APPOINTMENT TO MEMBER DEVELOPMENT GROUP

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – Councillors SL Bray (Chairman); CM Allen; RG Allen; MB Cartwright; E Hollick; MR Lay and A Pendlebury be appointed to the Member Development Group.

8 APPOINTMENT TO ASSET STRATEGY & REGENERATION GROUP

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – Councillors KWP Lynch (Chairman); MA Cook; DS Cope; C Ladkin; MR Lay; K Nichols and P Williams be appointed to the Asset Strategy & Regeneration Group.

9 APPOINTMENT TO LEICESTERSHIRE PARTNERSHIP JOINT COMMITTEE

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – Councillors DC Bill and KWP Lynch be appointed to the Leicestershire Partnership Joint Committee.

10 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the following appointments be made to outside bodies:

A5 Partnership

Cllr DC Bill

Bradgate Landfill Liaison Committee (2)

Councillor MB Cartwright; Councillor AC Furlong

Charnwood Forest Steering Group

Councillor MB Cartwright

Cliffe Hill Quarry Liaison Committee (2)

Councillor MB Cartwright; Councillor AC Furlong

Community Safety Partnership Executive Board

Councillor MT Mullaney

Desford Brickworks Liaison Committee

Councillor R Webber-Jones

East Midlands Councils

Councillor SL Bray

Employment and Skills Partnership

Councillor R Webber-Jones

Groby Quarry Liaison Committee

Councillor E Hollick

Health and Wellbeing Board

Councillor DC Bill

Hinckley & Bosworth Community Transport

Councillor MB Cartwright

Hinckley & Bosworth Sports and Health Alliance

Councillor K Nichols

Hinckley & Bosworth Tourism Partnership

Councillor K Nichols

Hinckley Shop Mobility

Councillor LJ Mullaney

Hinckley Town Centre Partnership

Councillor DT Glenville

HORIBA MIRA Community Liaison Group

Councillor JMT Collett

Leicester City, Leicestershire and Rutland Police and Crime Panel

Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum
Councillor P Williams

Leicestershire & Rutland Playing Fields Association
Councillor REH Flemming

Local Government Association General Assembly (1 + named substitute)
Councillor SL Bray (Councillor DC Bill substitute)

Voluntary and Community Sector Commissioning Board (2)
Councillor MB Cartwright and Councillor KWP Lynch

11 APPOINTMENTS TO CHARITABLE BODIES

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the following appointments be made to charitable bodies:

(i) Hinckley Grammar School Foundation

Mrs P Bannister for a term of three years from May 2021

Councillor A Pendlebury for a term of three years from June 2021

(ii) George Ward Centre Ltd

Councillor MC Sheppard-Bools for a term of one year.

12 CALENDAR OF MEETINGS 2021-22-23

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the calendar of meetings for 2021-22-23 be approved.

13 SCRAP METAL DEALERS POLICY

Members received a report which proposed adoption of the Scrap Metal Dealers Policy following a consultation process. Some concern was expressed about the ease of enforcement of such a policy. It was moved by Councillor Cartwright, seconded by Councillor Sheppard-Bools and

RESOLVED – the Scrap Metal Dealers Policy be adopted.

14 ECONOMIC REGENERATION STRATEGY 2021 TO 2025

Consideration was given to the Economic Regeneration Strategy 2021-2025. Members welcomed the strategy and the climate change aspect within it. It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the Economic Regeneration Strategy 2021-2025 be approved.

15 MARKET BOSWORTH MASTERPLAN SPD

Members debated a report which sought approval of a masterplan which would have the status of a supplementary planning document for land south of Station Road, Market Bosworth. Comments that had been received from an interested party were noted and

advice was sought in relation to access and the S278 agreement which was addressed by the Director (Environment & Planning).

It was moved by Councillor Bill, seconded by Councillor Cook and

RESOLVED – the masterplan for the land south of Station Road, Market Bosworth be adopted as a supplementary planning document to aid in the delivery of the site and to be used in decision making with the submission of any related planning application and pre-application discussions.

16 CODE OF CONDUCT COMPLAINTS PROCESS

Members received a report which reviewed the process for dealing with code of conduct complaints. It was moved by Councillor Bray, seconded by Councillor Webber-Jones and

RESOLVED – the proposed process be adopted.

17 APPOINTMENT OF INDEPENDENT PERSONS

Consideration was given to a report which proposed appointment of a pool of six Independent Persons to support the standards process. Members requested that the Independent Person called upon to support in dealing with complaints be rotated. The Independent Persons were thanked for giving up their time to provide support.

It was moved by Councillor Bray, seconded by Councillor Webber-Jones and

RESOLVED – the candidates listed in the appendix to the report be appointed for a four year term.

(The Meeting closed at 7.37 pm)

MAYOR

By virtue of paragraph(s) 3, 10 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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