

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

**AGENDA FOR THE
MEETING OF THE COUNCIL**

TO BE HELD ON

TUESDAY, 18 MAY 2021

at 6.30 pm



Date: 10 May 2021

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, 18 MAY 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. Appointment of Mayor
The Mayor for the 2021/22 municipal year will be elected.
2. Appointment of Deputy Mayor
The Deputy Mayor for the 2021/22 municipal year will be appointed.
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. Leader of the Council's position statement
To receive the Leader's position statement.
6. Licensing & regulatory functions - amendments to the constitution (Pages 1 - 10)
To consider merging the Licensing Committee and Licensing (Regulatory) Committee.

7. Establishment of and appointment to Council bodies
Council will confirm the establishment of bodies including size and terms of reference and will appoint chairmen, vice-chairmen and membership. Recommended appointments will be listed in the supplementary agenda.
8. Appointment to Member Development Group
To appoint seven members to the Member Development Group.
9. Appointment to Asset Strategy & Regeneration Group
To appoint seven members to the Asset Strategy & Regeneration Group.
10. Appointment to Leicestershire Partnership Joint Committee
To appoint two members to the Leicestershire (Revenues & Benefits) Partnership Joint Committee.
11. Appointment of representatives to outside bodies
Outside bodies will be listed in the supplementary agenda.
12. Appointments to charitable bodies
Appointments will be made to the following charitable bodies:
 - (a) Hinckley Grammar School Foundation
To appoint one representative for a term of three years from May 2021
To appoint one representative for a term of three years from June 2021
 - (b) George Ward Centre Ltd
To appoint one representative for a term of one year.
13. Calendar of meetings 2021-22-23 (Pages 11 - 16)
To consider the proposed calendar of meetings. Please note meeting dates to December 2021 were approved as part of the previous year's calendar and are included for information only.
14. Scrap metal dealers policy (Pages 17 - 42)
To consider adoption of the Scrap Metal Dealers Policy.

This report was considered by the Licensing Committee on 10 February 2020. An extract from the minutes of that meeting is attached.
15. Economic Regeneration Strategy 2021 to 2025 (Pages 43 - 58)
To seek approval of the Economic Regeneration Strategy 2021-2025.

This report was considered by the Scrutiny Commission at its meeting on 25 March 2021. An extract from the minutes of that meeting is attached.

16. Market Bosworth Masterplan SPD (Pages 59 - 96)

To consider adoption of the Masterplan as a supplementary planning document.

This report was considered by the Scrutiny Commission at its meeting on 25 March 2021. An extract from the minutes of that meeting is attached.

17. Code of conduct complaints process (Pages 97 - 108)

Report recommending amendments to the process for dealing with complaints made against councillors under the code of conduct.

This report was considered by the Ethical Governance & Personnel Committee at its meeting on 24 March. An extract from the minutes of that meeting are attached.

18. Appointment of Independent Persons (Pages 109 - 114)

To appoint to the pool of Independent Persons.

Please note, the appendix to this report contains personal information about candidates so is not available to the public. Should members wish to discuss the detail of this document, the meeting will need to move into private session.