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Hinckley & Bosworth
Borough Council

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

Date: 05 January 2021

To: Members of the Executive

Cllr SL Bray (Chairman)
Cllr DC Bill MBE (Vice-Chairman)
Cllr MB Cartwright
Cllr WJ Crooks

Cllr KWP Lynch
Cllr MT Mullaney
Cllr K Nichols

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **EXECUTIVE** as a virtual meeting on **WEDNESDAY, 13 JANUARY 2021** at **4.00 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

EXECUTIVE - 13 JANUARY 2021

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 2)

To confirm the minutes of the meeting held on 8 January 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. ISSUES ARISING FROM OVERVIEW & SCRUTINY

(If any)

7. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

8. MATTER 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 ground that it involves the likely disclosure of exempt information as defined in paragraphs 3, 4 and 10 of Schedule 12A of that Act.

9. LEICESTERSHIRE ICT PARTNERSHIP (Pages 3 - 14)

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

8 JANUARY 2020 AT 6.30 PM

PRESENT: Mr SL Bray - Chairman
Mr DC Bill MBE – Vice-Chairman
Mr MB Cartwright, Mr WJ Crooks, Mr KWP Lynch and Mr MT Mullaney

Officers in attendance: Bill Cullen and Julie Kenny

247 APOLOGIES

Apologies for absence were submitted on behalf of Councillor Nichols.

248 MINUTES

It was moved by Councillor Cartwright, seconded by Councillor Lynch and

RESOLVED – the minutes of the meeting held on 4 September 2019 be confirmed and signed by the chairman.

249 DECLARATIONS OF INTEREST

No interests were declared at this stage.

250 DATA PROTECTION POLICY

The Executive were presented with the revised Data Protection Policy. Following a question, it was clarified that elected members were now exempt from paying a data protection fee, following a change in legislation introduced in April 2019. It was moved by Councillor Bray, seconded by Councillor Lynch and

RESOLVED – the revised Data Protection Policy be approved.

(The Meeting closed at 6.36 pm)

CHAIRMAN

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By virtue of paragraph(s) 3, 4, 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

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