

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

SCRUTINY COMMISSION

21 JUNE 2021 AT 6.30 PM

PRESENT: Cllr MR Lay - Chairman
Cllr C Ladkin – Vice-Chairman

Cllr JMT Collett, Cllr DS Cope, Cllr MJ Crooks, Cllr DJ Findlay (for Cllr P Williams),
Cllr SM Gibbens, Cllr K Morrell, Cllr A Pendlebury and Cllr R Webber-Jones

Also in attendance: Councillor SL Bray

Officers in attendance: Bill Cullen, Julie Kenny, Rebecca Owen and Ashley Wilson

42 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillors Sheppard-Bools and Williams, with the substitution of Councillor Findlay for Councillor Williams authorised in accordance with council procedure rule 10.

43 MINUTES

It was moved by Councillor Crooks, seconded by Councillor Pendlebury and

RESOLVED – the minutes of the meeting held on 20 May 2021 be confirmed as a correct record.

44 DECLARATIONS OF INTEREST

No interests were declared.

45 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Webber-Jones seconded by Councillor Cope, it was

RESOLVED – in accordance with section 100A(4) of the Local Government Act 1972, the public be excluded from the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraphs 3, 5 and 10 of Part I of Schedule 12A of that Act.

46 MIRA ENTERPRISE ZONE

Consideration was given to a report about investment opportunities linked to MIRA Enterprise Zone and the potential for the development of a new carbon innovation hub and attracting major new inward investment and, as a result, new high skilled jobs and apprenticeship opportunities to the borough.

Councillor Gibbens left the meeting at 7.55pm.

Whilst noting that Council would be recommended to delegate the final sign off of relevant legal agreements with the LLEP and Horiba Mira to the Chief Executive and S151 Officer in consultation with the Leader and the Executive Member for Finance, it

was felt that the decision should be taken by Council, even if that necessitated an urgent extraordinary meeting.

RESOLVED –

- (i) The report be supported in principle;
- (ii) The concerns and risks be noted;
- (iii) Council be RECOMMENDED to resolve to bring the final decision back to a meeting of Council.

(The Meeting closed at 8.15 pm)

CHAIRMAN