

**HINCKLEY & BOSWORTH  
BOROUGH COUNCIL**



**Hinckley & Bosworth  
Borough Council**

**AGENDA FOR THE  
MEETING OF THE COUNCIL**

**TO BE HELD ON  
TUESDAY, 22 FEBRUARY 2022  
AT 6.30 PM**

## **Fire Evacuation Procedures**

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.

## **Recording of meetings**

At HBBC we are open and transparent about how we make decisions. We allow recording, filming and photography at all public meetings including Council, the Executive and Planning Committee as long as doing so does not disturb or disrupt the proceedings. There may occasionally be some reports that are discussed in private session where legislation requires this to happen, but this is infrequent.

We also allow the use of social media during meetings, which helps to bring the issues discussed to a wider audience.

Members of the public, members of the press and councillors are hereby informed that, in attending the meeting, you may be captured on film. If you have a particular problem with this, please contact us so we can discuss how we may accommodate you at the meeting.

## **Use of mobile phones**

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



**Hinckley & Bosworth  
Borough Council**

**Date: 14 February 2022**

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 22 FEBRUARY 2022 at 6.30 pm**

Yours faithfully

A handwritten signature in black ink, appearing to read 'RK Owen'.

Miss RK Owen  
Democratic Services Manager

**A G E N D A**

**1. Apologies**

**2. Minutes of the previous meeting (Pages 1 - 14)**

To confirm the minutes of the meeting held on 25 January 2022.

**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. **Minutes of the Scrutiny Commission (Pages 15 - 22)**

To receive for information only the minutes of the Scrutiny Commission meetings held on 27 January and 10 February 2022.

10. **Pay policy statement (Pages 23 - 42)**

To present the HBBC pay policy statement for 2022/23.

This report was considered by the Scrutiny Commission at its meeting on 10 February. A copy of the minutes of that meeting are attached at item 9.

11. **Budget reports**

The budget reports were considered by the Scrutiny Commission at its meeting on 10 February. A copy of the minutes of that meeting are attached at item 9.

(a) General fund budget 2022/23 (Pages 43 - 66)

To seek approval of the 2022/23 general fund revenue budget.

(b) Calculation of council tax for 2022/23 (Pages 67 - 76)

To seek approval of council tax for 2022/23.

(c) Housing revenue account budget 2022-23 (Pages 77 - 92)

To seek approval of the 2022/23 housing revenue account budget, including the housing repairs account.

(d) Fees and charges 2022/23 (Pages 93 - 122)

To present the proposed scale of fees and charges for 2022/2023.

(e) Capital programme 2021-22 to 2024-25 and capital strategy (Pages 123 - 146)

To seek approval of the capital strategy and capital programme for 2021/22 to 2024/25.

(f) Treasury management strategy and prudential indicators 2021/22 to 2024/25 (Pages 147 - 192)

To present the prudential indicators and expected treasury operations.

12. **Corporate Plan 2022 - 2025 (Pages 193 - 200)**

To seek endorsement for the refreshed corporate plan for 2022 to 2025.

This report was considered by the Scrutiny Commission at its meeting on 10 February. Minutes of that meeting are attached at item 9.

13. **Code of conduct review (Pages 201 - 234)**

To consider adoption of a new code of conduct.

This report was considered by the Ethical Governance & Personnel Committee at its meeting on 2 February. An extract from the minutes of that meeting is attached.

14. **Community Governance Review (Pages 235 - 250)**

To seek approval of the terms of reference for the 2022 Community Governance Review.