

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

17 May 2022 AT 6.30 pm

PRESENT: CLLR E HOLLICK - MAYOR
 CLLR DT GLENVILLE – DEPUTY MAYOR

Cllr RG Allen, Cllr DC Bill MBE, Cllr SL Bray, Cllr MB Cartwright,
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 L Hodgkins, Cllr C Ladkin, Cllr MR Lay, Cllr KWP Lynch,
Cllr K Morrell, Cllr LJ Mullaney, Cllr MT Mullaney, Cllr LJP O'Shea,
Cllr A Pendlebury, 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 and Sharon Stacey

1. **Appointment of Mayor**

On the motion of Councillor Flemming, seconded by Councillor P Williams it was unanimously

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

Councillor Glenville made the requisite declaration of acceptance of office and the retiring Mayor invested her with the chain of office.

The Mayor, Councillor Glenville, took the chair at this point.

The retiring Mayor's consort invested Councillor Walker with the consort's chain.

In addressing the meeting, Councillor Glenville introduced her cadet and chaplain and announced her charities.

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

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

Councillor Hollick then addressed the meeting, thanking his wife for her support as Mayoress and previously Deputy Mayoress for two years, his chaplain and fellow councillors. The Mayor then presented Councillor Hollick with the Past Mayor's medal.

Councillor Bray presented the Leader's medal to Mrs Hollick.

2. **Appointment of Deputy Mayor**

On the motion of Councillor M Mullaney, seconded by Councillor Bray, it was unanimously

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

Councillor Gibbens then made the requisite declaration of acceptance of office and the Mayor invested him with the Deputy Mayor's chain of office and Mrs Gibbens with the Deputy Mayoress' chain.

3. **Apologies**

Apologies for absence were submitted on behalf of Councillors C Allen, Boothby, Collett, Nichols and Roberts.

4. **Declarations of interest**

No interests were declared.

At this juncture, Councillor O'Shea informed members of the recent sad passing of former councillor Richard Shooter and a one minute silence ensued.

5. **Establishment of and appointment to council bodies**

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

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 JP; 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 RG Allen; Councillor DC Bill MBE; Councillor MB Cartwright; Councillor MA Cook; Councillor AC Furlong; Councillor L Hodgkins; Councillor LJP O'Shea JP.

- (iv) Finance & Performance Scrutiny

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

- (v) Hinckley Area Committee

Councillor L Hodgkins (Chairman); Councillor LJ Mullaney (Vice-Chairman); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor SM

Gibbens; Councillor KWP Lynch; Councillor MT Mullaney; Councillor K Nichols; Councillor A Pendlebury.

(vi) Licensing Committee

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

(vii) Planning Committee

Councillor MJ Crooks (Chairman); Councillor EA Hollick (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 L Hodgkins; Councillor K Morrell; Councillor A Pendlebury; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

6. **Appointment to working groups**

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

RESOLVED – appointments to working groups be made as follows:

(i) Asset Strategy & Regeneration Group

Councillor KWP Lynch (Chairman); Councillor MA Cook; Councillor DS Cope; Councillor C Ladkin; Councillor MR Lay; Councillor K Nichols; Councillor P Williams.

(ii) Member Development Group

Councillor SL Bray (Chairman); Councillor CM Allen; Councillor RG Allen; Councillor MB Cartwright; Councillor E Hollick; Councillor MR Lay; Councillor A Pendlebury.

7. **Appointment to Leicestershire Partnership Joint Committee**

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

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

8. **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
Councillor DC Bill MBE

Bradgate Landfill Liaison Committee
Councillor MB Cartwright; Councillor LJP O'Shea JP

Charnwood Forest Steering Group
Councillor MB Cartwright

Cliffe Hill Quarry Liaison Committee
Councillor MB Cartwright; Councillor A Furlong

Community Safety Partnership
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 EA Hollick

Health & Wellbeing Partnership
Councillor DC Bill MBE

Hinckley & Bosworth Community Transport
Councillor MB Cartwright

Hinckley & Bosworth Sports and Health Alliance
Councillor K Nichols

Hinckley & Bosworth Tourism Partnership
Councillor K Nichols

Hinckley Shopmobility
Councillor LJ Mullaney

Hinckley Town Centre Partnership
Councillor DT Glenville

HORIBA-MIRA Community Liaison Group
Councillor JMT Collett

Leicester & Leicestershire Police & Crime Panel
Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum
Councillor P Williams

Local Government Association General Assembly
Councillor SL Bray (Councillor DC Bill MBE substitute)

PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee
Councillor DS Cope

Think Family Partnership
Councillor DS Cope

Voluntary & Community Sector Commissioning Board
Councillor MB Cartwright; Councillor KWP Lynch.

9. 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 JCC Foundation

Mr I Daniels

(ii) George Ward Centre

Councillor Sheppard-Bools.

10. Calendar of meetings 2022-23-24

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

RESOLVED – the calendar of meetings for December to May of the 2022/23 municipal year and May to December of the 2023/24 municipal year be approved.

(The Meeting closed at 7.10 pm)

MAYOR