

Public Document Pack
**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

**AGENDA FOR THE
MEETING OF THE COUNCIL**

TO BE HELD ON

TUESDAY, 17 MAY 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



Date: 09 May 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, 17 MAY 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. **Appointment of Mayor**

The Mayor for the 2022/23 municipal year will be elected.

2. **Appointment of Deputy Mayor**

The Deputy Mayor for the 2022/23 municipal year will be appointed.

3. **Presentation of Leader's medal**

4. **Apologies**

5. **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.

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

To confirm the establishment of bodies including size, proportionality and terms of reference and to appoint chairmen, vice-chairmen and membership. Recommended appointments will be listed in the supplementary agenda.

7. **Appointment to working groups**

To appoint to standing working groups. Recommendations will be listed in the supplementary agenda.

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

To appoint two members to the Leicestershire (Revenues & Benefits) Partnership Joint Committee.

9. **Appointment of representatives to outside bodies**

To appoint to outside bodies. These will be listed in the supplementary agenda.

10. **Appointments to charitable bodies**

Appointments will be made to the following charitable bodies:

(a) Hinckley JCC Foundation

To appoint one representative for a term of three years from July 2022.

(b) George Ward Centre Ltd

To appoint one representative for a term of one year.

11. **Calendar of meetings 2022-23-24 (Pages 1 - 2)**

To consider the proposed calendar of meetings. Please note meeting dates to November 2022 were approved as part of the previous year's calendar and are included for information only.

Calendar of meetings 2022-23 (to December 2022 only)

May-22		Jun-22		Jul-22		Aug-22		Sep-22		Oct-22		Nov-22		Dec-22		
1	Su			1	Fr			1	Mo			1	Tu	Council	1	Th
2	Mo	BH		2	Th	Scrutiny		2	Tu	Planning		2	We		2	Fr
3	Tu			3	Fr			3	We	EGP		3	Th		3	Sa
4	We			4	Sa			4	Th			4	Fr		4	Su
5	Th			5	Su			5	Mo			5	We	Audit	5	Mo
6	Fr			6	Mo	F&P		6	Tu	Council		6	Th		6	Tu
7	Sa			7	Tu	Planning		7	We			7	Mo	F&P	7	We
8	Su			8	We	EGP		8	Th			8	Tu		8	Th
9	Mo			9	Fr			9	Mo			9	We		9	Fr
10	Tu	Planning		10	Th			10	Th			10	Sa		10	Sa
11	We			11	Su			11	Fr			11	Mo	Scrutiny	11	Su
12	Th			12	Mo			12	Tu	Council		12	We		12	Mo
13	Fr			13	We	EB		13	Fr			13	Th	EGP	13	Tu
14	Sa			14	Th			14	Mo	F&P		14	Fr		14	Mo
15	Su			15	Tu			15	We			15	Tu		15	We
16	Mo			16	Th	Exec		16	Th	Scrutiny		16	Fr		16	Th
17	Tu	A Council		17	Sa			17	Fr			17	Su		17	Fr
18	We	EB		18	Mo			18	Mo			18	Tu		18	Sa
19	Th			19	We			19	Th			19	Fr		19	Su
20	Fr			20	Tu			20	Mo			20	Th		20	Mo
21	Sa			21	We			21	Tu			21	Fr		21	Tu
22	Su			22	Th			22	Fr			22	Sa		22	We
23	Mo			23	Fr			23	Mo			23	Th	Planning	23	Fr
24	Tu			24	Th			24	We			24	Fr	Exec	24	Th
25	We			25	Su			25	Mo	EB		25	Th		25	Fr
26	Th			26	Mo	F&P		26	Tu			26	Fr	*Planning	26	Sa
27	Fr			27	We			27	Th			27	Mo	EB	27	Mo
28	Sa			28	Tu	Audit		28	We			28	Tu		28	We
29	Su			29	Th	Scrutiny		29	Fr	Planning		29	Fr		29	Th
30	Mo	BH		30	Mo			30	Th	Exec		30	Sa		30	Fr
31	Tu			31	We			31	Fr			31	Su		31	Th
					Mo	BH			Th	Planning			Mo	Audit		Sa
					Tu				Fr				We			
					We	Audit			Su				Mo			

Meeting dates to 30 November 2022 have already been approved and are included here for completeness

Calendar of meetings 2022-23-24

Jan-23		Feb-23		Mar-23		Apr-23		May-23		Jun-23		Jul-23		Aug-23		Sep-23		Oct-23		Nov-23		Dec-23	
1	Su			1	We	EB	1	Sa		1	Th		1	Sa		1	Fr		1	Su		1	Fr
2	Mo	BH	2	Th			2	Su		2	Fr		2	Su		2	Sa		2	Mo		2	Th
3	Tu		3	Fr			3	Mo		3	We		3	Mo	F&P	3	Th		3	Tu	Council	3	Fr
4	We	EB	4	Sa		4	Sa	4	Tu		4	Th	4	Tu		4	Mo	F&P	4	We		4	Sa
5	Th		5	Su		5	Su	5	We	Audit	5	Fr	5	We		5	Tu		5	Th		5	Su
6	Fr		6	Mo		6	Mo	6	Th		6	Tu	6	Th	Planning	6	Su		6	Fr		6	Mo
7	Sa		7	Tu		7	Tu	7	Fr	BH	7	Su	7	Fr		7	Mo		7	Th		7	Tu
8	Su		8	We	Audit	8	We	8	Mo		8	Th	8	Sa		8	Tu	Council	8	Fr		8	Su
9	Mo		9	Th		9	Th	9	Tu		9	Fr	9	Su		9	We		9	Mo		9	Th
10	Tu		10	Fr		10	Fr	10	We	EB	10	Sa	10	Mo		10	Th		10	Tu		10	Fr
11	We		11	Sa		11	Sa	11	Th		11	Tu	11	Tu		11	Fr		11	We	EB	11	Sa
12	Th		12	Su		12	Su	12	We	EGP	12	Mo	12	We		12	Tu		12	Th		12	Su
13	Fr		13	Mo		13	Mo	13	Th		13	Th	13	Th		13	We	Exec	13	Fr		13	Mo
14	Sa		14	Tu	Planning	14	Tu	14	Fr		14	We	14	Fr		14	Th		14	Tu	Planning	14	Th
15	Su		15	We	EGP	15	We	15	Mo		15	Th	15	Sa		15	Fr		15	Su		15	Fr
16	Mo	F&P	16	Th		16	Th	16	Su		16	Fr	16	Su		16	We	EB	16	Mo		16	Th
17	Tu	Planning	17	Fr		17	Fr	17	Mo		17	We	17	Mo		17	Th		17	Tu	Planning	17	Fr
18	We		18	Sa		18	Sa	18	Tu	Council	18	Th	18	Tu		18	Fr		18	We		18	Sa
19	Th		19	Su		19	Su	19	We		19	Mo	19	We	Exec	19	Sa		19	Tu	Planning	19	Th
20	Fr		20	Mo		20	Mo	20	Th		20	Tu	20	Th		20	Su		20	Fr		20	Mo
21	Sa		21	Tu		21	Tu	21	Fr		21	Fr	21	Fr		21	Mo		21	Th		21	Tu
22	Su		22	We		22	We	22	Sa		22	Mo	22	Sa		22	Tu	Planning	22	Fr		22	Su
23	Mo		23	Th	Council	23	Th	23	Tu	A Council	23	Fr	23	Su		23	We		23	Mo	F&P	23	Th
24	Tu		24	Fr		24	Fr	24	Mo		24	We	24	Mo		24	Th		24	Tu		24	Fr
25	We		25	Sa		25	Sa	25	Tu	Planning	25	Th	25	Tu	Planning	25	Fr		25	We		25	Mo
26	Th	Scrutiny	26	Su		26	Su	26	We		26	Fr	26	Mo		26	Sa		26	Th	Scrutiny	26	Su
27	Fr		27	Mo		27	Mo	27	Th		27	Tu	27	Th		27	Su		27	We	EGP	27	Fr
28	Sa		28	Tu		28	Tu	28	Fr		28	We	28	Fr		28	Mo	BH	28	Th		28	Tu
29	Su		29	We	Exec	29	We	29	Mo	BH	29	Th	29	Sa		29	Tu		29	Su		29	Fr
30	Mo		30	Th		30	Th	30	Tu		30	Fr	30	Su		30	We		30	Mo		30	Th
31	Tu		31	Fr		31	Fr	31	We		31	Th	31	Mo		31	Th	Scrutiny	31	Tu		31	Su