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**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



Hinckley & Bosworth Borough Council

**AGENDA FOR THE ANNUAL
MEETING OF THE COUNCIL**

TO BE HELD ON

TUESDAY, 23 MAY 2023

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: 15 May 2023

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, 23 MAY 2023 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 for the ensuing year

To elect the Mayor for the 2023/24 municipal year.

2. Appointment of Deputy Mayor for the ensuing year

To elect the Deputy Mayor for the 2023/24 municipal year.

3. Presentation of Leader's medal

4. Presentation of long service award

5. Apologies

6. 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.

7. Appointment of Leader of Council

To appoint the Leader of Council for the ensuing four years.

8. **Members of the Executive**

The Leader will announce the members of their Executive, including the Deputy Leader, and their areas of responsibility.

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

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

10. **Appointment to working groups**

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

11. **Appointment to the Leicestershire Partnership Joint Committee**

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

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

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

13. **Appointments to charitable bodies**

To appoint to the following charitable bodies:

(a) Poors Platt Charity, Barwell

To appoint one representative for a term of four years from May 2023.

(b) Spence's Pension Charity for Market Bosworth

To appoint two representatives for a term of four years from June 2023.

(c) George Ward Centre Ltd

To appoint one representative for a term of one year from June 2023.