

# Public Document Pack

**HINCKLEY & BOSWORTH  
BOROUGH COUNCIL**



## **Hinckley & Bosworth Borough Council**

**AGENDA FOR THE  
EXTRAORDINARY MEETING OF THE COUNCIL**

**TO BE HELD ON**

**TUESDAY, 12 SEPTEMBER 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



**Date: 04 September 2023**

Dear Sir/Madam

I hereby summon you to attend an extraordinary meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 12 SEPTEMBER 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. **Apologies**

2. **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.

3. **Conferment of the title of Honorary Alderman (Pages 1 - 4)**

To consider conferring the title of Honorary Alderman on Mr David Bill in recognition of his service to the Council.

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## Hinckley & Bosworth Borough Council

Forward timetable of consultation and decision making

Extraordinary Council      12 September 2023

Wards affected:              All wards

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### Conferment of the title of Honorary Alderman

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Report of the Chief Executive

#### **1. Purpose of report**

1.1 To confer the title of Honorary Alderman on a former councillor.

#### **2. Recommendation**

2.1 That in pursuance of Section 249 of the Local Government Act 1972, Council confers the title of Honorary Alderman on David Bill of Hinckley who has, in the opinion of the Council, rendered eminent service to Hinckley & Bosworth Borough Council as a past member, Leader of Council and Mayor.

#### **3. Background to the report**

3.1 Section 249 of the Local Government Act 1972 gives power to local authorities to confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent services to the Council but who are no longer members of the Council.

3.2 A principal council may, by a resolution passed by not less than two thirds of the members present and voting at a meeting specially convened for the purpose, confer the title of Honorary Alderman.

3.3 An Honorary Alderman may attend and take part in such civic ceremonies as the Council may from time to time decide but shall not, as such, have the right to attend meetings of the Council or a body of the Council or receive any allowances or other payments as are payable under sections 173 to 176 of the Act.

3.4 David Bill served his community as a district councillor for fifty years, firstly on the former Hinckley Urban District Council and then on the new Hinckley & Bosworth Borough Council from its formation in 1974. During his time as councillor, he campaigned tirelessly for residents, served as Mayor in 1991/92 and Leader of the Council from 2000 to 2003 and from 2007 to 2010.

**4. Exemptions in accordance with the Access to Information procedure rules**

4.1 To be taken in open session.

**5. Financial implications**

5.1 Costs will be met from existing budgets.

**6. Legal implications (MR)**

6.1 Set out in the report.

**7. Corporate Plan implications**

7.1 No implications.

**8. Consultation**

8.1 None required.

**9. Risk implications**

9.1 It is the council's policy to proactively identify and manage significant risks which may prevent delivery of business objectives.

9.2 It is not possible to eliminate or manage all risks all of the time and risks will remain which have not been identified. However, it is the officer's opinion based on the information available, that the significant risks associated with this decision / project have been identified, assessed and that controls are in place to manage them effectively.

9.3 The following significant risks associated with this report / decisions were identified from this assessment:

Management of significant (Net Red) risks

Risk description	Mitigating actions	Owner
None		

**10. Knowing your community – equality and rural implications**

10.1 This report does not impact on any community or group in the borough.

## **11. Climate implications**

11.1 This report does not have any implications on climate change in addition to the normal impact of convening an in-person meeting with associated agenda and reports, the majority of which are now circulated electronically.

## **12. Corporate implications**

12.1 By submitting this report, the report author has taken the following into account:

- Community safety implications
- Environmental implications
- ICT implications
- Asset management implications
- Procurement implications
- Human resources implications
- Planning implications
- Data protection implications
- Voluntary sector

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Background papers: None

Contact officer: Becky Owen, tel 01455 255879

Executive member: Councillor SL Bray

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