

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

13 May 2025 AT 6.30 pm

PRESENT: **CLLR R WEBBER-JONES - MAYOR**
 CLLR REH FLEMMING – DEPUTY MAYOR

Cllr RG Allen, Cllr MC Bools, Cllr SL Bray, Cllr MB Cartwright,
Cllr MA Cook, Cllr DS Cope, Cllr MJ Crooks, Cllr WJ Crooks,
Cllr C Gibbens, Cllr SM Gibbens, Cllr DT Glenville, Cllr CE Green,
Cllr C Harris, Cllr L Hodgkins, Cllr E Hollick, Cllr C Lambert,
Cllr KWP Lynch, Cllr J Moore, Cllr LJ Mullaney, Cllr MT Mullaney,
Cllr LJP O'Shea, Cllr A Pendlebury, Cllr M Simmons,
Cllr H Smith, Cllr P Stead-Davis, Cllr MJ Surtees, Cllr BE Sutton,
Cllr BR Walker and Cllr P Williams

Officers in attendance: Bill Cullen, Julie Kenny, Rebecca Owen and Sharon Stacey

1. Appointment of Mayor for the ensuing year

On the motion of Councillor Williams, seconded by Councillor Glenville, it was

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

Councillor Flemming made the requisite declaration of acceptance of office and the retiring Mayor invested him with the chain of office.

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

The retiring consorts invested Jill Flemming with the consort's chain.

In addressing the meeting, Councillor Flemming introduced his chaplain and cadets and announced his charities for the year.

It was then moved by Councillor Bools, seconded by Councillor J Crooks and

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

Councillor Webber-Jones then addressed the meeting, thanking his chaplains, cadets and his consorts. The Mayor then presented Councillor Webber-Jones with the Past Mayor's medal.

Councillor Bray presented Leader's medals to Amelia and Clara Webber-Jones.

2. **Appointment of Deputy Mayor for the ensuing year**

On the motion of Councillor Lynch, seconded by Councillor Pendlebury, it was

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

Councillor Gibbens then made the requisite declaration of acceptance of office and the Mayor invested her with the Deputy Mayor's chain of office and Councillor Scott Gibbens with the Deputy Consort's chain.

3. **Apologies**

Apologies for absence were submitted on behalf of Councillors C Allen and Weightman.

4. **Declarations of interest**

No interests were declared.

5. **Presentation of long service award**

The Mayor presented a long service award to Tracey Fairgrieve who had served the borough for 25 years.

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

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

RESOLVED – the political balance and allocation of seats remain unchanged from 2024/25 and appointments to council bodies be made as follows:

(i) Appeals Panel

Councillor REH Flemming (chair); Councillor BR Walker (vice-chair); Councillor CW Boothby, Councillor MB Cartwright; Councillor MJ Crooks, Councillor WJ Crooks; Councillor DT Glenville; Councillor C Harris; Councillor L Hodgkins; Councillor LJP O'Shea and Councillor M Simmons.

(ii) Audit Committee

Councillor DS Cope (chair); Councillor R Webber-Jones (vice-chair); Councillor CM Allen; Councillor REH Flemming; Councillor SM Gibbens; Councillor E Hollick; Councillor C Lambert; Councillor A Pendlebury; Councillor MJ Surtees; Councillor BE Sutton and Councillor P Williams.

(iii) Ethical Governance & Personnel Committee

Councillor CE Green (chair); Councillor A Pendlebury (vice-chair); Councillor SL Bray; Councillor MB Cartwright; Councillor M Cook; Councillor MJ Crooks; Councillor WJ Crooks; Councillor C Harris and Councillor KWP Lynch.

(iv) Finance & Performance Scrutiny

Councillor MJ Surtees (chair); Councillor P Williams (vice-chair); Councillor DS Cope; Councillor DT Glenville; Councillor LJ Mullaney; Councillor H Smith; Councillor P Stead-Davis; Councillor BE Sutton and Councillor A Weightman.

(v) Hinckley Area Committee

Councillor C Gibbens (chair); Councillor LJ Mullaney (vice-chair); Councillor SL Bray; Councillor DS Cope; Councillor SM Gibbens; Councillor L Hodgkins; Councillor KWP Lynch; Councillor JR Moore; Councillor MT Mullaney and Councillor A Pendlebury.

(vi) Licensing Committee

Councillor DT Glenville (chair); Councillor P Stead-Davis (vice-chair); Councillor RG Allen; Councillor MC Bools; Councillor MB Cartwright; Councillor WJ Crooks; Councillor CE Green; Councillor L Hodgkins; Councillor MT Mullaney; Councillor LJP O'Shea and Councillor BE Sutton.

(vi) Planning Committee

Councillor MJ Crooks (chair); Councillor JR Moore (vice-chair); Councillor CM Allen; Councillor RG Allen; Councillor SL Bray; Councillor M Cook; Councillor DS Cope; Councillor REH Flemming; Councillor C Gibbens; Councillor SM Gibbens; Councillor CE Green; Councillor KWP Lynch; Councillor LJ Mullaney; Councillor H Smith; Councillor BR Walker and Councillor R Webber-Jones (1 vacancy).

(vii) Scrutiny Commission

Councillor C Lambert (chair); Councillor MJ Surtees (vice-chair); Councillor P Williams (vice-chair); Councillor DS Cope; Councillor MJ Crooks; Councillor C Harris; Councillor JR Moore; Councillor A Pendlebury; Councillor M Simmons; Councillor R Webber-Jones and Councillor A Weightman.

7. **Appointment to working groups**

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

RESOLVED –

(i) The updated terms of reference for the Asset Strategy and Regeneration Group be approved, with an amendment that seven members be appointed to the group;

(ii) That appointments be made to working groups as follows:

a. Asset Strategy & Regeneration Group

Councillor KWP Lynch (chair); Councillor JR Moore (vice-chair); Councillor RG Allen; Councillor WJ Crooks; Councillor C Lambert; Councillor MJ Surtees and Councillor P Williams;

b. Member Development Group

Councillor SL Bray (chair); Councillor A Weightman (vice-chair); Councillor SM Gibbens; Councillor CE Green; Councillor A Pendlebury; Councillor BE Sutton and Councillor M Simmons.

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

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

RESOLVED – Councillors SL Bray and KWP Lynch be appointed to the Leicestershire Partnership Joint Committee.

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

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

RESOLVED – the following appointments be made to outside bodies:

A5 partnership
Councillor WJ Crooks

Bradgate Landfill Liaison Committee (2)
Councillors MB Cartwright & E Hollick

Charnwood Forest Regional Park Board
Councillor MB Cartwright

Cliffe Hill Quarry Liaison Committee (2)
Councillors MB Cartwright & C Harris

Community Safety Partnership
Councillor MT Mullaney

Desford Brickworks Liaison Committee
Councillor R Webber-Jones

East Midlands Councils
Councillor SL Bray

Groby Quarry Liaison Committee
Councillor E Hollick

Health & Wellbeing Partnership
Councillor MC Bools

Hinckley & Bosworth Community Transport
Councillor LJ Mullaney

Hinckley & Bosworth Sports & Health Alliance
Councillor JR Moore

Hinckley & Bosworth Tourism Partnership
Councillor MC Bools

Hinckley Town Centre Partnership
Councillor DT Glenville

Horiba Mira Community Liaison Group
Councillor M Cook

Leicester City, Leicestershire and Rutland Police & Crime Panel
Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum
Councillor P Williams

Local Government Association General Assembly (1 + named
substitute)
Councillor SL Bray (Councillor MC Bools substitute)

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

Voluntary & Community Sector Partnership Commissioning Board
(2)
Councillors MB Cartwright & MT Mullaney.

10. **Corporate Peer Challenge**

Council gave consideration to the outcomes of the Local Government Association (LGA) corporate peer challenge that had been undertaken in December 2024 including the draft action plan. Members welcomed the outstanding results set out in the report and commended officers and members for their hard work. It was moved by Councillor Bray, seconded by Councillor M Mullaney and

RESOLVED –

- (i) The extremely positive outcomes from the peer challenge be endorsed;
- (ii) The action plan be approved;
- (iii) The positive report and outcomes be communicated to residents, partners and staff;
- (iv) Members, officers and partners be thanked for their positive engagement in the peer challenge process.

(The Meeting closed at 7.28 pm)

MAYOR