



Date: 17 October 2011

Hinckley & Bosworth
Borough Council

A Borough to be proud of

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber, Council Offices, Hinckley at these offices on **TUESDAY, 25 OCTOBER 2011** at **6.30 pm**

Yours faithfully

Miss RK Owen
Democratic Services Officer

AGENDA

1. Apologies
2. To confirm the minutes of the meetings held on 30 August and 21 September 2011 (Pages 1 - 12)
3. To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
4. 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.
5. To receive such communications as the Mayor may decide to lay before the Council.
6. To receive petitions in accordance with the Council's Petitions' Scheme.
7. To deal with questions under Council Procedure Rule number 11.1.
8. To receive the Leader of the Council's Position Statement.
9. To receive for information only the minutes of the Scrutiny Commission meeting held on 8 September 2011 (Pages 13 - 16)
10. Employment arrangements for staff of the District Councils' Network (Pages 17 - 20)

11. Hinckley Hub Final Developer Incentive (Pages 21 - 22)
12. Site Allocations DPD (Pages 23 - 24)
13. Polling District, Polling Place & Polling Station Review (Pages 25 - 48)
14. Amendments to Constitution (Pages 49 - 54)
15. Scrutiny End of Term report 2007-2012 incorporating Annual report 2010/11 and Work Programme 2011/12 (Pages 55 - 84)
16. To appoint an additional representative to the Stepping Stones Partnership.
17. To consider the following motions, notice of which have been received in accordance with Council Procedure Rules 13.1 and 13.2:-

(a) From Mr MT Mullaney

"This council believes that there should be a parliamentary constituency that covers the bulk of the borough of Hinckley and Bosworth

The council accepts that a new Bosworth cannot be coterminous with the Borough as it would exceed the number of electors per constituency required by law.

This Council therefore notes with dismay the proposals by the Boundary Commission for England to create a Bosworth constituency nearly half of which comprises of wards from North West Leicestershire.

The Council believes that the proposals to move huge parts of Bosworth into a new Mid-Leicestershire and into Blaby constituency will effectively obliterate a Bosworth constituency in anything but name.

We believe the proposal to split Hinckley and Burbage is clearly nonsense as, for example, the majority of Burbage residents look towards Hinckley for its local services. We believe the same is true of proposals to split Barwell and Earl Shilton both of which have very close ties.

The Council therefore resolves to object to these proposals and calls on the chief executive to formally write to Boundary Commission to express this during the consultation process."

(b) From Mr DC Bill

"This Council, having due regard to the standing of the Post Office and Royal Mail, views with dismay the news that it is the intention of the Royal Mail to close the sorting office in Hinckley in 2013.

This Council notes that the Royal Mail management and the unions have already expressed concern about the future of the staff and we share those concerns. We are just as concerned about the effect this will have on the delivery of vital postal services to this area.

We believe that if this move is carried out it will have an adverse effect on all customers of the Royal Mail both as individuals and as public or commercial concerns.

We object, therefore, in the strongest possible terms to this proposal and seek

urgent discussions with the relevant decision-makers within the organisation to secure other viable alternatives.”

(c) From Mrs J Richards

This Council acknowledges that it has some considerable way to go to persuade the residents of Barwell and Earl Shilton of the wisdom of its plans to expand the settlements by well over four thousand dwellings along with associated employment land designations.

Given this acknowledgement and the significance of what Hinckley & Bosworth Borough Council is proposing and the undeniable immense impact of this policy upon these two communities, this Council commits to commence a full and meaningful consultation of each and every household in Barwell and Earl Shilton before proceeding any further with its SUE plans.

To: All Members of the **HINCKLEY & BOSWORTH BOROUGH COUNCIL**
(other recipients for information).