



Date: 04 May 2012

Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

Dear Sir/Madam

I hereby summon you to attend the **ANNUAL MEETING** of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 15 MAY 2012 at 6.30 pm**

Yours faithfully

Miss RK Owen  
Democratic Services Officer

### AGENDA

1. To elect a Mayor for the ensuing year.
2. Vote of thanks to the retiring Mayor.
3. The retiring Mayor will respond.
4. To appoint a Deputy Mayor for the ensuing year.
5. Presentation of Leader's Medal.
6. Apologies
7. 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.
8. 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.
9. The Leader will announce members of the Executive including Deputy Leader, and their areas of responsibility.
10. To appoint Chairmen, Vice-Chairmen (where appropriate) and members of statutory bodies of the Council.

11. To appoint an Appeals Panel.
12. To appoint the employers' representatives to the Local Joint & Safety Panel.
13. To appoint representatives to the following outside bodies:
  - (1) Age Concern, Hinckley & Burbage (One)
  - (2) Bradgate Landfill Liaison Committee (Two)
  - (3) Care and Repair (West Leicestershire) Ltd. Management Committee (One)
  - (4) Caterpillar Logistics Limited - Liaison Committee (One)
  - (5) Cliffe Hill Quarry Liaison Committee (Two)
  - (6) Community Safety Partnership (Two)
  - (7) Desford Brickworks Liaison Committee (One)
  - (8) East Midlands Councils (previously East Midlands Regional Assembly) (One)
  - (9) Groby Quarry Liaison Committee (One)
  - (10) Hinckley and Bosworth Local Strategic Partnership (One)
  - (11) Hinckley Citizens' Advice Bureau Trustee Board (Two)
  - (12) Hinckley-Herford Town Twinning Association (One)
  - (13) Hinckley Highways Forum (Nine plus nine named substitutes)
  - (14) Hinckley Shopmobility (One)
  - (15) Hinckley Theatre Management Committee (One)
  - (16) Leicestershire Rural Partnership Membership Group (One)
  - (17) Leicestershire and Rutland Playing Fields Association (One)
  - (18) Local Government Association General Assembly (One)
  - (19) Local Government Association Rural Commission (One)
  - (20) Local Government Association Urban Commission (One)
  - (21) MIRA Community Liaison Group (One)
  - (22) Next Generation (Three)
  - (23) Orbit Housing Management Committee (Two)
  - (24) Police and Crime Panel (One)

- (25) Stepping Stones Countryside Management Project Members' Steering Group (Two)
- (26) Voluntary Action, Hinckley and Bosworth (Two)
- (27) West Leicestershire Mind (One)