



Date: Date Not Specified

Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)	Mrs L Hodgkins
Mr PAS Hall (Vice-Chairman)	Mr DW Inman
Mr C Ladkin (Vice-Chairman)	Mr K Morrell
Mr PR Batty	Mr K Nichols
Mr Bessant	Mrs S Sprason
Mrs WA Hall	Miss DM Taylor

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber, Council Offices, Argents Mead on **THURSDAY, 27 OCTOBER 2011** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen
Democratic Services Officer

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 8 September 2011.

3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.

4. 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.**

5. QUESTIONS

To hear any questions in accordance with Council Procedure Rule 10.

6. PRESENTATION BY VOLUNTARY ACTION LEICESTERSHIRE

Representatives of VAL will provide a presentation.

A maximum of 30 minutes has been allocated for this item.

7. COMMUNITY SAFETY PARTNERSHIP UPDATE (Pages 5 - 10)

Report of the Community Safety Partnership attached.

A maximum of 20 minutes has been allocated for this item.

8. SCRUTINY REVIEW: FUEL POVERTY

Discussion to scope the fuel poverty review.

A maximum of 20 minutes has been allocated for this item.

9. ANTI-POVERTY STRATEGY UPDATE (Pages 11 - 18)

Report of the Deputy Chief Executive (Community Direction) attached.

A maximum of 15 minutes has been allocated for this item.

10. VEHICLES FOR SALE ON THE HIGHWAY (Pages 19 - 22)

Report of the Chief Officer, Business, Contract & Street Scene Services attached.

A maximum of 15 minutes has been allocated for this item.

11. PLANNING AND ENFORCEMENT APPEAL DECISIONS (Pages 23 - 28)

Report of the Deputy Chief Executive (Community Direction) attached.

A maximum of 5 minutes has been allocated for this item.

12. S106 DEVELOPER CONTRIBUTIONS (Pages 29 - 32)

Report of the Deputy Chief Executive (Community Direction) attached.

A maximum of 5 minutes has been allocated for this item.

13. 2013 BOUNDARY REVIEW (Pages 33 - 40)

Information regarding the review and consultation are attached along with maps showing the proposals affecting the East Midlands.

A maximum of 20 minutes has been allocated for this item.

14. SCRUTINY COMMISSION WORK PROGRAMME 2011-12 (Pages 41 - 54)

Work programme attached.

15. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 55 - 62)

Copy of the Forward Plan for October 2011 to January 2012 attached.

16. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

17. MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

18. ALTERNATIVE DEPOT OPTIONS

Verbal report.