Date: 16 May 2012





### 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 MS Hulbert
Mr C Ladkin (Vice-Chairman)
Mr DW Inman
Mr PR Batty
Mr K Morrell
Mr Bessant
Mr K Nichols
Mrs WA Hall
Mrs S Sprason

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 on **THURSDAY, 24 MAY 2012** 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** 

#### **SCRUTINY COMMISSION - 24 MAY 2012**

#### <u>A G E N D A</u>

#### 1. APOLOGIES AND SUBSTITUTIONS

#### 2. MINUTES (Pages 1 - 8)

To confirm the minutes of the meetings held on 13 March and 19 April 2012.

#### 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. CARE FOR PEOPLE WITH DEMENTIA

A local GP has been invited to the meeting.

Members are asked to consider recommendations arising from the review in order to formulate a final report.

#### 7. <u>WASTE STRATEGY 2011 (Pages 9 - 52)</u>

Report of the Chief Officer attached.

#### 8. WASTE COLLECTION POLICY (Pages 53 - 54)

Report of the Chief Officer attached.

#### 9. <u>SUPPORTING NEW HOUSING INITIATIVES AND OPPORTUNITIES</u> (Pages 55 - 96)

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

#### 10. ANNUAL RURAL AREAS REVIEW (Pages 97 - 144)

Report of the Executive Member for Rural Affairs attached.

#### 11. SCRUTINY COMMISSION WORK PROGRAMME 2012-13

Members are asked to consider items for the 2012-13 work programme including planning of reviews.

#### 12. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 145 - 150)

Copy of the Forward Plan for June to September attached.

# 13. <u>MINUTES OF MEETING MONDAY, 26 MARCH 2012 OF FINANCE, AUDIT & PERFORMANCE COMMITTEE (Pages 151 - 152)</u>

Attached for noting only.

14.	MINUTES OF THE BARWELL & EARL SHILTON SCRUTINY GROUP (Pages 153 - 156)
	Minutes of the meetings held on 7 March and 4 April 2012 attached for noting only.
15.	ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY