

**Steve Atkinson** MA(Oxon) MBA FIoD FRSA  
*Chief Executive*

Date: 20 January 2012



Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

**To: Members of the Hinckley Area Committee**

Mr JG Bannister (Chairman)  
Mrs L Hodgkins (Vice-Chairman)  
Mr DC Bill  
Mr SL Bray  
Mr DS Cope

Mr KWP Lynch  
Mr MT Mullaney  
Mr K Nichols  
Miss DM Taylor  
Ms BM Witherford

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **HINCKLEY AREA COMMITTEE** in the Council Chamber on **MONDAY, 30 JANUARY 2012 at 5.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Denise Bonser'.

Denise Bonser  
Democratic Services Officer

## HINCKLEY AREA COMMITTEE - 30 JANUARY 2012

### A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)

To confirm the minutes of the meeting held on 24 January 2011 attached.

3. 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.**

4. HINCKLEY (SPECIAL EXPENSES) AREA REVENUES BUDGET 2012/13 (Pages 5 - 10)

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

5. CAPITAL PROGRAMME 2011/12 TO 2014/15 (Pages 11 - 14)