

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

**AGENDA FOR THE
MEETING OF THE COUNCIL
TO BE HELD ON
MONDAY, 28 JANUARY 2013
at 6.30 pm**

Fire Evacuation Procedures

Council Chamber

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *The nearest escape route to the Council Chamber is at the rear of the Chamber. Push the bar to open, proceed down the spiral stairs and push bar to exit the doors.*
- Proceed to **Assembly Point 3** which is located in Car Park at the side of the building.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.



Date: 18 January 2013

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 **MONDAY, 28 JANUARY 2013** 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 13 November and 18 December 2012 (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 November & 20 December 2012 (Pages 13 - 20)
10. City Deals (Pages 21 - 24)

A copy of the bids is available on the website as part of the agenda documentation or in the Members' Room.

11. DECC Local Authority Funding Competition (Pages 25 - 28)
12. Tenancy Strategy & Tenancy Policy (Pages 29 - 44)
13. Financial Regulations Review (Pages 45 - 48)

A copy of the amended Constitution is available on the website as part of the agenda documentation or in the Members' Room.

14. Asbestos Treatment Supplementary Budget (Pages 49 - 52)
15. Localisation of Council Tax Support (Pages 53 - 320)
16. Leicestershire Revenue & Benefits Partnership budget 2013/14 (Pages 321 - 324)
17. Treasury Management Strategy Amendment (Pages 325 - 328)
18. Shared ICT Partnership with Melton Borough Council (Pages 329 - 332)
19. To consider the following motions, notice of which have been received in accordance with Council Procedure Rules 13.1 and 13.2:-

Motion received from Councillor W J Crooks and seconded by Councillor M Mullaney:

That this Council agrees to amend the Policy for Licensing for Music & Entertainment, to contain a clause that the Council consults Parish Councils who could be affected by the granting of any new licenses.