

**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  
THURSDAY, 21 FEBRUARY 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: 13 February 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 **THURSDAY, 21 FEBRUARY 2013 at 6.30 pm**

Yours faithfully

Miss RK Owen  
Democratic Services Officer

### AGENDA

1. Apologies
2. To confirm the minutes of the meeting held on 28 January 2013 attached. (Pages 1 - 8)
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 31 January 2013, attached. (Pages 9 - 12)
10. ICT Budget re-profiling (Pages 13 - 16)
11. General Fund Budget (Pages 17 - 32)
12. Council Tax Setting Report 2013/2014 (Pages 33 - 38)
13. Housing Revenue Account Budget 2013/14 (Pages 39 - 52)

14. Capital Programme 2012/13 to 2015/16 (Pages 53 - 64)
15. Prudential Code for Capital Finance Local Authorities setting of Prudential Indicators 2012/13-2015/16 and Treasury Management Strategy 2013/14-2015/16 (Pages 65 - 86)
16. Market Bosworth Neighbourhood Area Designation Application (Pages 87 - 98)
17. Community Governance Review (Pages 99 - 128)
18. Draft Calendar of meetings 2013/14 (Pages 129 - 130)
19. To consider the following motions, notice of which have been received in accordance with Council Procedure Rules 13.1 and 13.2:-

(a) Motion from Councillor Crooks:

“That this Council requests the Licensing Committee to consider amending the Adopted Statement of Licensing Policy, to contain a clause to the effect that the Council notifies Parish Councils in whose area an application for licensing premises for music & entertainment is received.”

(b) Motion from Councillor Mullaney

“Council notes:

1. That recent energy price rises are expected to force many thousands more households into fuel poverty
2. That each year more than 25,000 people in England and Wales die due to cold winter conditions
3. That energy efficiency improvements to homes are the most effective means to take people out of fuel poverty in the medium to long term
4. That local authorities have a central role to play in alleviating fuel poverty, reducing excess winter deaths and tackling the detrimental health impact of cold homes, with the return of public health responsibilities to local government presenting a significant opportunity.

Council further notes:

1. That £4 billion will be raised each year for the next 15 years from the European Emissions Trading Scheme and the Carbon Floor Price
2. That this funding from carbon taxes could take 9 out of 10 fuel poor households out of fuel poverty if spent on improving the energy efficiency standards of their homes.

Council resolves:

1. To support the End Fuel Poverty Coalition's Local Authority Fuel Poverty Commitment
2. To support the Energy Bill Revolution campaign's call for carbon taxes to be spent on drastically reducing fuel poverty.”