

**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  
TUESDAY, 16 JULY 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: 08 July 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 at these offices on **TUESDAY, 16 JULY 2013 at 6.30 pm**

Yours faithfully

Miss RK Owen  
Democratic Services Officer

### **AGENDA**

1. Apologies
2. Minutes of the previous meetings (Pages 1 - 16)  
Minutes of the meetings held on 21 February and 14 May attached.
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. Minutes of Scrutiny Commission meetings (Pages 17 - 24)  
Minutes of the Scrutiny Commission meetings held on 14 March and 9 May 2013 attached for information.

10. Leicester-shire and Rutland County Sports Partnership Annual Review 12/13 (Pages 25 - 48)  
Report of the Deputy Chief Executive (Community Direction).
11. Medium Term Financial Strategy (Pages 49 - 116)  
Report of the Deputy Chief Executive (Corporate Direction).
12. Draft Outturn 2012/2013 (Pages 117 - 136)  
Report of the Deputy Chief Executive (Corporate Direction).
13. Review of General Fund earmarked reserves (Pages 137 - 148)  
Report of the Deputy Chief Executive (Corporate Direction).
14. HRA Investment Plan (Pages 149 - 166)  
Report of the Deputy Chief Executive (Community Direction).
15. Private Sector Leasing Scheme and Homes and Communities Agency empty homes phase 2 funding (Pages 167 - 174)  
Report of the Deputy Chief Executive (Community Direction).
16. Investment in Waste Management vehicles (Pages 175 - 178)  
Report of the Deputy Chief Executive (Community Direction).
17. Hinckley Hub payment of Stamp Duty (Pages 179 - 180)  
Report of the Deputy Chief Executive (Corporate Direction).
18. Statement of Community Involvement (Pages 181 - 224)  
Report of the Deputy Chief Executive (Community Direction) attached.
19. Earl Shilton & Barwell Area Action Plan (Pages 225 - 236)  
Report of the Deputy Chief Executive (Community Direction).

The appendices to this document, including the Area Action Plan document, are available on the Council's website as part of the agenda documentation. Alternatively please contact the report author if a paper copy is required.

20. Code of Conduct (Pages 237 - 246)  
Report of the Monitoring Officer.
21. Corporate Plan 2013-16 (Pages 247 - 254)  
Report of the Monitoring Officer.
22. Senior Management Restructure / cost reductions (Pages 255 - 262)  
Report of the Chief Executive.
23. Membership of Committees  
To consider and agree changes to membership of committees in light of changes to group membership with the authority.
24. 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.

25. Bus Station Site - Revised Development Agreement (Pages 263 - 282)  
Report of the Deputy Chief Executive (Community Direction).