

**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

**AGENDA FOR THE
ANNUAL MEETING OF THE COUNCIL
TO BE HELD ON
TUESDAY, 14 MAY 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: 03 May 2013

Hinckley & Bosworth
Borough Council

A Borough to be proud of

Dear Sir/Madam

I hereby summon you to attend the Annual meeting of the Hinckley & Bosworth Borough Council in the Council Chamber, Council Offices, Hinckley at these offices on **TUESDAY, 14 MAY 2013 at 6.30 pm**

Yours faithfully

Miss RK Owen
Democratic Services Officer

AGENDA

1. To elect a Mayor for the ensuing year
2. Vote of thanks to the retiring Mayor
3. The retiring Mayor will respond
4. To appoint a Deputy Mayor for the ensuing year
5. Presentation of Leader's Medal
6. Apologies
7. Additional urgent business by reason of special circumstances

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.

8. 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.

9. The Leader will announce members of the Executive, including the Deputy Leader, and

their areas of responsibility

10. To appoint Chairmen, Vice-Chairmen (where appropriate) and membership of statutory bodies of the Council
11. To appoint the Chairman and members of the Ethical Governance and Personnel Committee
12. To appoint the Chairman, Vice-Chairman and members of the Appeals Panel
13. To appoint the Employers' Representatives to the Local Joint and Safety Panel
14. To appoint representatives to the following outside bodies:
 - (1) Age Concern, Hinckley & Burbage (One)
 - (2) Bradgate Landfill Liaison Committee (Two)
 - (3) Care and Repair (West Leicestershire) Ltd. Management Committee (One)
 - (4) Caterpillar Logistics Limited - Liaison Committee (One)
 - (5) Cliffe Hill Quarry Liaison Committee (Two)
 - (6) Community Safety Partnership (One)
 - (7) Desford Brickworks Liaison Committee (One)
 - (8) East Midlands Councils (previously East Midlands Regional Assembly) (One)
 - (9) Groby Quarry Liaison Committee (One)
 - (10) Hinckley and Bosworth Local Strategic Partnership (One)
 - (11) Hinckley Citizens' Advice Bureau Trustee Board (Two)
 - (12) Hinckley-Herford Town Twinning Association (One)
 - (13) Hinckley Highways Forum (Nine plus nine named substitutes)
 - (14) Hinckley Shopmobility (One)
 - (15) Hinckley Theatre Management Committee (One)
 - (16) Leicestershire Rural Partnership Membership Group (One)
 - (17) Leicestershire and Rutland Playing Fields Association (One)
 - (18) Local Government Association General Assembly (One)
 - (19) Local Government Association Rural Commission (One)
 - (20) Local Government Association Urban Commission (One)
 - (21) MIRA Community Liaison Group (One)
 - (22) Next Generation (Three)
 - (23) Orbit Housing Management Committee (Two)
 - (24) Police and Crime Panel (One)
 - (25) Stepping Stones Countryside Management Project Members' Steering Group (Two)
 - (26) Voluntary Action, Hinckley and Bosworth (Two)
 - (27) West Leicestershire Mind (One)

15. Dates of meetings 2013-14

Having agreed the calendar of meetings for 2013-14 at the last council meeting, the following errors were noted and changes are recommended:

Executive meetings 19 November 2013 and 21 January 2014 should be **20 November 2013 and 22 January 2014** (were scheduled for Tuesdays – should be Wednesdays).

Annual Council 13 May 2014 should have been scheduled for the following week – **20 May 2014** (should be 14 May or later).