

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

18 JULY 2012 AT 6.30 PM

PRESENT: Mr SL Bray - Chairman
Mr DC Bill – Vice-Chairman
Mr DS Cope, Mr WJ Crooks, Mr DM Gould, Mr KWP Lynch, Mr MT Mullaney and
Ms BM Witherford

Members in attendance: Councillor K Morrell

Officers in attendance: Katherine Bennett, Michael Brymer, Storme Coop, Bill Cullen,
Steven Merry, Sally Smith and Simon Wood

83 MINUTES

On the motion of Mr Crooks, seconded by Mrs Witherford, it was

RESOLVED – the minutes of the meeting held on 23 May 2012 be confirmed and signed
by the Chairman.

Mr Cullen updated Members on the relocation of the CCTV operatives and confirmed
that the transition had taken place smoothly and requested the temporary extension of
the current CCTV Management Contract, pending a procurement progress, be noted and
endorsed.

84 DECLARATIONS OF INTEREST

No interest were declared at this stage.

85 LOCAL DEVELOPMENT FRAMEWORK REBRANDED LOCAL PLAN 2006-2026

Members were informed that the Local Development Framework shall now be known as
the Local Plan 2006-2026. Members welcomed the 'joining up' of the plans/policies.

RESOLVED – the rebranding of the Local Development Framework to Local Plan 2006-
2026 be approved.

86 LOCAL DEVELOPMENT SCHEME - LIVE UPDATE

The revisions to the Local Development Scheme (LDS) timetable were presented to
Members. The revised timetable shows an extension on some policy documents to the
original timetable approved at Council on 29 June 2010. Planning officers will meet with
ward members affected within the next 3-4 months. It was reported that key dates will
be posted on the internet once approved.

On the motion of Mrs Witherford, seconded by Mr Crooks it was

RESOLVED – approval be given to the revised timetable and the information being
published on the Council's website.

87 ADDITIONAL FEE INCOME CHARGES

Members were advised of proposed changes to the charging regime for services currently provided by the Development Control team for free. Members welcomed the report and were informed that these fees would apply on major applications. It was suggested that it would be helpful if ward members were to be included in any talks with developers of major applications. It was agreed that, where possible, this be accommodated.

On the motion of Mr Bray, seconded by Mr Crooks it was

RESOLVED – Members agreed to the proposed charging schedule.

88 ENVIRONMENTAL HEALTH COMMERCIAL SERVICES ENFORCEMENT SERVICE DELIVERY PLAN 2012/13

Approval was sought for the Environmental Health Commercial Services Enforcement Service Delivery Plan for 2012/13. Mr Gould gave a brief outline of the work the Environmental Health Team have undertaken to help maintain and improve food safety and health and safety standards within the borough.

On the motion of Mr Gould, seconded by Mrs Witherford it was

RESOLVED –

- (i) approval be given to the Environmental Health Commercial Services Enforcement Service Delivery Plan 2012/13; and
- (ii) the Committee endorse the achievements of the Environmental Health Team and pass on their thanks for their hard work.

89 DRAFT OUTTURN 2011/12

The Committee was presented with the financial outturn for 2011/12. The budget for Members IT was discussed and it was agreed that this be reallocated.

On the motion of Mr Lynch, seconded by Mr Crooks it was

RESOLVED – the report be noted and Member's IT be reallocated.

90 WHEELED BIN AND CONTAINERS POLICY

Members welcomed the implementation of a Wheeled Bin and Container Policy. It was recommended that Planning Committee be asked to consider and support the proposals regarding refuse receptacles in new developments.

On the motion of Mr Crooks, seconded by Mrs Witherford it was

RESOLVED – the report be approved and Planning Committee be requested to consider and support the proposals regarding refuse receptacles in new developments.

91 FIRST SIX MONTH OF HOUSING REPAIRS SERVICE

A position statement on the internal provision of the Housing Repairs Service during the first six months of its operation was presented to Members. The report highlighted the improvements in the service and value for money since it was taken in-house.

On the motion of Mr Mullaney, seconded by Mr Crooks it was

RESOLVED – Executive endorse the progress made during the first six months of the Housing Repairs Service.

92 LEICESTERSHIRE MUNICIPAL WASTE MANAGEMENT STRATEGY UPDATE 2011

Members were presented with an update and request to adopt the Leicestershire Municipal Waste Management Strategy.

On the motion of Mr Crooks, seconded by Mr Bill it was

RESOLVED – the Strategy be adopted.

93 MATTER FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Mr Crooks, seconded by Mr Bill it was

RESOLVED - in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remaining item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Part I of Schedule 12A of that Act.

94 LOCALISATION OF COUNCIL TAX SUPPORT

An update was presented to Members on the current position regarding localisation of council tax support and to seek delegated authority to decide upon a scheme to undertake public consultation on.

On the motion of Mr Bray, seconded by Mr Cope it was

RESOLVED – delegation be given to the Deputy Chief Executive (Corporate Direction) in consultation with the Leader and portfolio holder for corporate direction to decide upon the scheme for localisation of council tax support upon which to consult the public.

(The Meeting closed at 7.28 pm)

CHAIRMAN