

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 22 January 2013



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Executive**

Mr SL Bray (Chairman)
Mr DC Bill MBE (Vice-Chairman)
Mr DS Cope
Mr WJ Crooks

Mr DM Gould
Mr KWP Lynch
Mr MT Mullaney
Ms BM Witherford

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **EXECUTIVE** in the Council Chamber, Council Offices, Argents Mead, Hinckley on **WEDNESDAY, 30 JANUARY 2013 at 6.00 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Denise Bonser'.

Denise Bonser
Democratic Services Officer

EXECUTIVE - 30 JANUARY 2013

A G E N D A

1. APOLOGIES

2. MINUTES (Pages 1 - 6)

To confirm the minutes of the meetings held on 12 September 2012 and 18 December 2012 attached.

3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.

4. 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.**

5. QUESTIONS

To hear any questions in accordance with Council Procedure Rule 10.

6. ITEMS FOR DECISION UNLESS THE EXECUTIVE DETERMINES OTHERWISE

7. THE CHARTER FOR CHILDREN'S PLAY (Pages 7 - 16)

Report of the Deputy Chief Executive (Community Direction) attached.

8. A BOARD ADVERTISING (Pages 17 - 22)

Report of the Deputy Chief Executive (Community Direction) attached.

9. ATKINS BUILDING - PERFORMANCE AND BUDGET UPDATE (Pages 23 - 24)

Report of the Deputy Chief Executive (Corporate Direction) attached.

10. THE COMMUNITY, CULTURAL AND TOURISM FACILITIES REVIEW (Pages 25 - 60)

Report of the Deputy Chief Executive (Community Direction) attached.

11. BARWELL SUSTAINABLE URBAN EXTENSION - LEGAL BUDGET PROVISION

Report of the Deputy Chief Executive (Community Direction) attached.

12. ESTABLISHMENT OF A HINCKLEY & BOSWORTH VOLUNTARY & COMMUNITY SECTOR HUB (Pages 61 - 70)

Report of the Deputy Chief Executive (Community Direction) attached.

13. COMMUNITY HOUSES & NEIGHBOURHOOD MANAGEMENT (Pages 71 - 74)

Report of the Deputy Chief Executive (Community Direction) attached.

14. TENANT SCRUTINY PANEL (Pages 75 - 82)

Report of the Deputy Chief Executive (Community Direction) attached.

15. HOUSING REVENUE ACCOUNT RENT SETTING 2013/14 (Pages 83 - 86)

- Report of the Deputy Chief Executive (Corporate Direction) attached.
16. NATIONAL NON DOMESTIC RATES BASELINE 2013/14 (Pages 87 - 92)
Report of the Deputy Chief Executive (Corporate Direction) attached.
17. COUNCIL TAX BASE 2013/14 (Pages 93 - 98)
Report of the Deputy Chief Executive (Corporate Direction) attached.
18. ISSUES ARISING FROM OVERVIEW AND SCRUTINY
(If any)
19. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY