

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXTRAORDINARY MEETING

21 SEPTEMBER 2011 AT 6.00 PM

PRESENT: MR R MAYNE - MAYOR
MR MB CARTWRIGHT - DEPUTY MAYOR

Mr R Allen, Mr JG Bannister, Mr PR Batty, Mr PS Bessant, Mr DC Bill, Mr SL Bray, Mrs R Camamile, Mrs T Chastney, Mr DS Cope, Mr WJ Crooks, Mr DM Gould, Mrs A Hall, Mr PAS Hall, Mrs L Hodgkins, Mr MS Hulbert, Mr DW Inman, Mr MR Lay, Mr KWP Lynch, Mr J Moore, Mr K Morrell, Mr T Mullaney, Mr K Nichols, Mrs J Richards, Mrs H Smith, Mrs S Sprason, Mr BE Sutton and Ms BM Witherford.

Officers in attendance: Mr S Atkinson, Mr I Bham, Mr D Bunker, Mr B Cullen, Mr M Evans, Miss L Horton, Mrs J Kenny, Mr S Kohli and Miss R Owen.

170 PRAYER

Prayer was offered by Reverend Andrew Murphy.

171 APOLOGIES

Apologies for absence were submitted on behalf of Mr CW Boothby, Mr C Ladkin, Mr LJP O'Shea and Miss DM Taylor.

172 DECLARATIONS OF INTEREST

No interests were declared at this stage.

173 STATEMENT OF ACCOUNTS 2010/11 (C20)

Members received a report which presented the Statement of Accounts and Annual Governance Statement for 2010/11. In presenting the report, the Executive Member thanked officers involved in producing the information. Both Mr Lynch and Mr Kohli responded to questions from Members. It was moved by Mr Lynch, seconded by Mr Bray and unanimously

RESOLVED – the Statement of Accounts and Annual Governance Statement for 2010/11 be approved.

(The meeting closed at 6.30 pm)