

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

10 JULY 2019 AT 6.30 PM

PRESENT: Mr SL Bray - Chairman

Mr MB Cartwright, Mr KWP Lynch, Mr MT Mullaney and Mr K Nichols

Officers in attendance: Matthew Bowers, Bill Cullen, Julie Kenny, Rebecca Owen and Sharon Stacey

59 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Bill and Crooks.

60 MINUTES

It was moved by Councillor Cartwright, seconded by Councillor Nichols and

RESOLVED – the minutes of the meeting held on 9 January 2019 be confirmed and signed by the chairman.

61 DECLARATIONS OF INTEREST

No interests were declared at this stage.

62 REQUEST FOR SUPPLEMENTARY BUDGET FOR HEALTH & SAFETY IMPROVEMENTS AT JUBILEE BUILDING

A report was presented which recommended a supplementary budget to support health and safety improvements at the Jubilee Building. It was moved by Councillor Cartwright, seconded by Councillor Nichols and

RESOLVED – a supplementary budget of £29,023.00 to allow for health and safety improvements at the Jubilee Building be approved.

63 MATTER FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Bray seconded by Councillor Nichols, it was

RESOLVED – in accordance with section 100A(4) of the Local Government Act 1972, the public be excluded from the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraphs 3 and 10 of Part I of Schedule 12A of that Act.

64 LEICESTERSHIRE ICT PARTNERSHIP SHARED SERVICE

A report on the Leicestershire ICT Partnership shared service was presented to the Executive. It was moved by Councillor Lynch, seconded by Councillor Cartwright and

RESOLVED – the recommendations contained within the report be approved.

(The Meeting closed at 6.50 pm)

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CHAIRMAN