

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

23 MAY 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 and Mr MT Mullaney

Officers in attendance: Steve Atkinson, Shaun Curtis, Edwina Grant, Sanjiv Kohli and Simon Wood

13 APOLOGIES

An apology for absence was submitted on behalf of Ms B Witherford.

14 MINUTES

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

RESOLVED – the minutes of the meetings held on 22 and 28 March 2012 be confirmed and signed by the Chairman.

15 DECLARATIONS OF INTEREST

No interests were declared at this stage.

16 RURAL AREAS REVIEW ANNUAL REPORT 2011/12

Members were informed of the outcomes of the annual rural areas review 2011/12. Mr Crooks asked that the percentages of funding allocated to refuse/recycling and Housing activities in rural areas be included in the next report.

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

RESOLVED –

- (i) Members endorsed the good progress on service delivery within rural locations;
- (ii) the views of the Scrutiny Commission be sought on the approach for the 2012/13 annual report; and
- (iii) Refuse/recycling and Housing financial allocations be included in the 2012/13 report.

17 POLICY WORKLOAD AND CAPACITY

Executive agreement was sought for additional temporary capacity within Development Services, funded through Housing and Planning Delivery Grant (HPDG), to work on the Site Allocations and Generic Development Control Policies.

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

RESOLVED –a Planning Policy Officer be funded, through HPDG, for a temporary period to assist the progress of the Site Allocations and Generic Development Control Policies.

18 STOPPING UP OF SKETCHLEY LANE, SKETCHLEY MEADOWS INDUSTRIAL ESTATE

Members were updated on the Traffic Regulation Order being put in place by Leicestershire County Council (LCC) at Sketchley Meadows Industrial Estate. Due to no funding being forthcoming from LCC, Members were asked to support the funding of this project. Mr Lynch asked if there were any planning conditions in place on the Sketchley Grange extension concerning the access gate into their new car park and the Head of Planning confirmed he would look into this. Members were informed that pedestrian and cycle access would still be available. This gave some cause for concern and it was suggested that Members see the final designs before commencement.

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

RESOLVED –

- (i) Executive approve the installation of the gate at the bottom of Sketchley Lane subject to agreement of the access arrangements; and
- (ii) Executive endorse the supplementary budget request of £5,000 for the installation of the gate.

19 HINCKLEY CCTV CONTROL ROOM

Approval was sought for the relocation of the Closed Circuit Television (CCTV) control room from Hinckley Police Station to the Atkins Centre. Members were informed that no change in service or personnel is anticipated and this move is due to the relocation of the Police Station.

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

RESOLVED –

- (i) approval be given to the relocation of the CCTV control room; and
- (ii) approval be given for a one off move budget of £15,437 and an ongoing rental and service charge budget estimated to be £5,590 per year.

20 TROUBLED FAMILIES - BOROUGH COUNCIL CONTRIBUTION

Executive approval was sought for a three year contribution in cash and in kind from this Council to the Troubled Families initiative being undertaken by partners across the county from later in 2012. It was anticipated that all councils within the county will participate in the scheme. Funding will be met from balances for the current year and will be budgeted for the following two years.

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

RESOLVED –

- (i) an annual cash contribution of £30,000 be approved for the Leicestershire Troubled Families initiative for three years; and

- (ii) an annual 'in kind' contribution of around £70,000 be approved for the Leicestershire Troubled Families initiative for three years.

(The Meeting closed at 6.50 pm)

CHAIRMAN