

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

17 MAY 2016 AT 6.30 PM

PRESENT: MRS J RICHARDS - MAYOR  
MR RG ALLEN – DEPUTY MAYOR

Mr PS Bessant, Mr DC Bill MBE, Mr CW Boothby, Mr SL Bray,  
Mrs R Camamile, Mr MB Cartwright, Mrs MA Cook, Mr DS Cope,  
Mrs GAW Cope, Mr WJ Crooks, Mr MA Hall, Mrs L Hodgkins,  
Mr E Hollick, Mrs J Kirby, Mr C Ladkin, Mr MR Lay, Mr KWP Lynch,  
Mr K Morrell, Mr M Nickerson, Mr LJP O'Shea, Mr RB Roberts,  
Mr SL Rooney, Mrs H Smith, Mrs MJ Surtees, Mr BE Sutton,  
Mr P Wallace, Mr HG Williams, Ms BM Witherford and Ms AV Wright

Officers in attendance: Steve Atkinson, Bill Cullen, Julie Kenny, Rebecca Owen, Rob Parkinson and Sharon Stacey

1 PRAYER

Prayer was offered by Reverend Martin Castle.

2 ELECTION OF MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Rooney, seconded by Councillor Roberts, it was

RESOLVED – Councillor Allen be elected Mayor for the ensuing municipal year.

Cllr Allen made the requisite declaration of acceptance of office and the retiring Mayor invested him with the Chain of Office.

The Mayor, Cllr Allen, took the chair at this juncture.

The retiring Mayor's Consort invested Mrs Allen with the Consort's chain.

In addressing the meeting, Cllr Allen announced that Pastor Garry Kelly had agreed to be his Chaplain and he introduced his Air and Sea Cadets. Cllr Allen indicated that he would be raising funds for two charities during his Mayoral year – Huncote Animal Aid and the Leicestershire & Rutland Youth Sailing Association.

It was then moved by Cllr Hall, seconded by Cllr Ladkin and

RESOLVED – a vote of thanks be accorded to Cllr Richards for service during her term of office as Mayor.

Cllr Richards then addressed the meeting, thanking her Chaplain, Cadets and officers, and also presenting medals to her Cadets.

3 APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Boothby, seconded by Councillor Williams, it was

RESOLVED – Councillor O'Shea be appointed Deputy Mayor for the ensuing year.

Councillor O'Shea then made the requisite declaration of acceptance of office and the Mayor invested him with the Deputy Mayor's Chain of Office and Mrs O'Shea with the Deputy Consort's chain.

4 PRESENTATION OF LEADER'S MEDAL

Councillor Hall presented Mr Richards, past Consort, with the Leader's medal.

5 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Nichols, Taylor and Ward.

6 DECLARATIONS OF INTEREST

No interests were declared at this stage.

7 MEMBERS OF THE EXECUTIVE

The Leader announced his Executive as follows:

- |                  |   |   |
|------------------|---|---|
| Cllr M Hall      | - | (Leader of the Council & Chairman of the Executive)<br>Executive member for communications, strategic leadership & direction, economic development, finance, ICT, revenues & benefits |
| Cllr K Morrell   | - | (Deputy Leader of Council & Vice-Chair of the Executive)<br>Executive member for rural communities, tourism, licensing & environmental services                                       |
| Cllr CW Boothby  | - | Executive member for housing and community safety   |
| Cllr C Ladkin    | - | Executive member for town & urban communities   |
| Cllr M Nickerson | - | Executive member for neighbourhood services   |
| Cllr SL Rooney   | - | Executive member for development services   |
| Cllr MJ Surtees  | - | Executive member for regeneration, asset management and growth  |
| Cllr A Wright    | - | Executive member for culture, sport & leisure, partnerships & outside bodies, corporate & member services.  |

8 APPOINTMENT TO THE MEMBER ISSUES GROUP

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – members of the Member Issues Group be appointed as follows:

Cllr MA Hall; Cllr C Ladkin; Cllr MR Lay; Cllr J Richards and Cllr BM Witherford.

9 APPOINTMENT TO ASSET & REGENERATION STRATEGY GROUP

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – members of the Asset & Regeneration Strategy Group be appointed as follows:

Councillors Bill, Boothby, Lay, Nichols, Rooney, Surtees and Wallace.

10 APPOINTMENT TO THE STATUTORY OFFICER EMPLOYMENT PANEL

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – members of the Member Issues Group be appointed as follows:

Councillors Bray, Hall, Lay, Nickerson and Sutton.

11 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – the following appointments be made to outside bodies:

Bradgate Landfill Liaison Committee (2)

Councillors CW Boothby and LJP O'Shea.

Charnwood Forest Steering Group

Councillor HG Williams.

Cliffe Hill Quarry Liaison Committee (2)

Councillors CW Boothby and LJP O'Shea.

Community Action Hinckley & Bosworth (2)

Councillors M Nickerson and SL Rooney.

Community Safety Partnership

Councillor CW Boothby.

Creative Arts Network

Councillor J Kirby.

Desford Brickworks Liaison Committee

Councillor CW Boothby.

East Midlands Councils

Councillor MA Hall.

Employment and Skills Partnership

Councillor MJ Surtees.

Groby Quarry Liaison Committee

Councillor LJP O'Shea.

Health and Wellbeing Board

Councillor AV Wright.

Hinckley & Bosworth Community Transport

Councillor P Wallace.

Hinckley and Bosworth Local Strategic Partnership

Councillor AV Wright.

Hinckley and Bosworth Sports and Health Alliance

Councillor R Roberts.

Hinckley Business Improvement District (BID)

Councillor AV Wright.

Hinckley-Herford Town Twinning Association

Councillor C Ladkin.

Hinckley Highways Forum (9 + substitutes)

Councillor PS Bessant (substitute Cllr C Ladkin); Councillor MA Cook (substitute Cllr MA Hall); Councillor WJ Crooks (substitute Cllr GAW Cope); Councillor MB Cartwright (substitute Cllr E Hollick);

Councillor J Kirby (substitute Cllr RG Allen); Councillor R Roberts (substitute Cllr HG Williams); Councillor BE Sutton (substitute Cllr R Ward); Councillor P Wallace (substitute Cllr M Nickerson); Councillor BM Witherford (substitute Cllr DS Cope).

Hinckley Shopmobility

Councillor J Kirby.

Leicestershire Rural Partnership Membership Group

Councillor K Morrell.

Leicestershire and Rutland Heritage Forum

Councillor SL Rooney.

Leicestershire and Rutland Playing Fields Association

Councillor P Wallace.

Local Government Association General Assembly (1 + substitute)

Councillor MA Hall.

MIRA Community Liaison Group

Councillor BE Sutton.

Next Generation (3)

Councillors CW Boothby, H Smith and MJ Surtees.

Police & Crime Panel

Councillor LJP O'Shea.

Revenues & Benefits Partnership

Councillor MA Hall + 1 (decision delegated to Leader to appoint).

Stepping Stones Countryside Management Project Members' Steering Group (2)

Councillors R Roberts and MJ Surtees.

Think Family Partnership

Councillor MJ Surtees.

Town Centre Partnership

Councillor C Ladkin.

Tourism Partnership

Councillor J Kirby.

Voluntary and Community Sector Commissioning Board (2)

Councillors MA Hall and C Ladkin.

## 12 APPOINTMENTS TO CHARITABLE BODY: GEORGE WARD CENTRE

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – Councillor J Richards be appointed to the George Ward Centre Ltd for a period of one year.

## 13 APPOINTMENT OF INDEPENDENT PERSONS

Members received a report which sought approval for the appointment of Independent Persons as required under Section 7 of the Localism Act 2011. It was moved by Councillor Wright, seconded by Councillor Morrell and

RESOLVED – the six Independent Persons listed in the appendix to the report be appointed for a period of four years.

## 14 DECISION MAKING STRUCTURE, CALENDAR OF MEETINGS AND APPOINTMENTS TO COUNCIL BODIES

A report was presented which proposed changes to the decision making structure, terms of reference for a new Audit Committee and a revised overview & scrutiny body (Finance & Performance Scrutiny), the calendar of meetings for 2016/17 and committee

membership for the year. It was moved by Councillor Wright, seconded by Councillor Morrell and

RESOLVED –

- (i) The revised decision making structure be approved and the Constitution be amended as necessary;
- (ii) The terms of reference for the Audit Committee and Finance & Performance Scrutiny be approved;
- (iii) The calendar of meetings for May 2016 to December 2017 be approved;
- (iv) The Constitution be amended to reflect the change in frequency of meetings;
- (v) A supplementary budget of £1,500 be approved to fund the revised structure;
- (vi) The membership of council bodies be approved as follows:

Planning Committee (17 members)

Councillor R Ward (Chair); Councillor BE Sutton (Vice-Chair); Councillor PS Bessant; Councillor MA Cook; Councillor GAW Cope; Councillor WJ Crooks; Councillor L Hodgkins; Councillor E Hollick; Councillor J Kirby; Councillor C Ladkin; Councillor LJP O'Shea; Councillor R Roberts; Councillor H Smith; Councillor MJ Surtees; Councillor DM Taylor; Councillor BM Witherford and Councillor AV Wright.

Scrutiny Commission (11 members)

Councillor MR Lay (Chair); Councillor R Camamile (Vice-Chair); Councillor KWP Lynch (Vice-Chair); Councillor DC Bill; Councillor SL Bray; Councillor WJ Crooks; Councillor J Richards; Councillor BE Sutton; Councillor P Wallace; Councillor R Ward and Councillor HG Williams.

Finance & Performance Scrutiny (9 members)

Councillor KWP Lynch (Chair); Councillor PS Bessant; Councillor R Camamile; Councillor DS Cope; Councillor J Kirby; Councillor H Smith; Councillor DM Taylor; Councillor P Wallace and Councillor HG Williams.

Hinckley Area Committee

Councillor J Kirby (Chair); Councillor L Hodgkins (Vice-Chair); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor GAW Cope; Councillor KWP Lynch; Councillor K Nichols; Councillor DM Taylor and Councillor BM Witherford.

Licensing Committee (11 members)

Councillor H Smith (Chair); Councillor MA Hall (Vice-Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor DS Cope; Councillor L Hodgkins; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson; Councillor SL Rooney and Councillor M Surtees.

Licensing (Regulatory) Committee (11 members)

Councillor H Smith (Chair); Councillor MA Hall (Vice-Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor DS Cope; Councillor L

Hodgkins; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson; Councillor SL Rooney and Councillor M Surtees.

Ethical Governance & Personnel Committee (9 members)

Councillor LJP O'Shea (Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor WJ Crooks; Councillor MR Lay; Councillor K Morrell; Councillor M Nickerson; Councillor BM Witherford and Councillor AV Wright.

Audit Committee (11 members)

Councillor R Camamile (Chair); Councillor P Wallace (Vice-Chair); Councillor MA Cook; Councillor DS Cope; Councillor L Hodgkins; Councillor MR Lay; Councillor KWP Lynch; Councillor LJP O'Shea; Councillor J Richards; Councillor DM Taylor and Councillor HG Williams.

Appeals Panel (pool of 12 members, from which 3 will be drawn when necessary)

Councillor MA Cook (Chair); Councillor CW Boothby; Councillor MB Cartwright; Councillor GAW Cope; Councillor MA Hall; Councillor E Hollick; Councillor C Ladkin; Councillor K Morrell; Councillor M Nickerson; Councillor SL Rooney; Councillor MJ Surtees and Councillor BM Witherford.

15 ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION

Members received a report which recommended updates to the Council's Constitution. On the motion of Councillor Wright, seconded by Councillor Ladkin, it was

RESOLVED – the changes to the Constitution proposed in the report be approved.

16 RELEASE OF RESTRICTIVE COVENANTS, MIDDLEFIELD LANE

Members received a report which sought consent for a proposal to permit a sewer to be constructed across council land and for release of restrictive covenants. A member thanked officers for continuing to work to resolve the access issues. It was moved by Councillor Surtees, seconded by Councillor Hall and

RESOLVED – permitting construction of a sewer across the land forming part of the former depot site and release of covenants on adjacent land upon payment to the council of £160,000 be approved.

(The Meeting closed at 7.15 pm)

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MAYOR