Date: 19 June 2017



Hinckley & Bosworth Borough Council A Borough to be proud of

To: Members of the Hinckley Area Committee

Mrs J Kirby (Chairman) Mrs L Hodgkins (Vice-Chairman) Mr DC Bill MBE Mr SL Bray Mr DS Cope Mrs GAW Cope Mr KWP Lynch Mr K Nichols Miss DM Taylor Ms BM Witherford

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **HINCKLEY AREA COMMITTEE** in the De Montfort Suite - Hub on **TUESDAY**, **27 JUNE 2017** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen Democratic Services Officer

HINCKLEY AREA COMMITTEE - 27 JUNE 2017

AGENDA

1. <u>APOLOGIES FOR ABSENCE</u>

2. <u>MINUTES OF THE PREVIOUS MEETING (Pages 1 - 2)</u>

To confirm the minutes of the meeting held on 23 January 2017.

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. <u>QUESTIONS</u>

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

6. <u>HINCKLEY SPECIAL EXPENSES OUTTURN 2016/17 (Pages 3 - 8)</u>

To present the 2016/2017 revenue and capital outturn for the Hinckley (Special Expenses) Area.

7. <u>HINCKLEY COMMUNITY INITIATIVE FUND (Pages 9 - 14)</u>

To request that Hinckley Area Committee support the allocation of grant funding through the Hinckley Community Initiative Fund 2017/18.

8. <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE</u> <u>DEALT WITH AS MATTERS OF URGENCY</u>