

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 08 January 2018



**Hinckley & Bosworth
Borough Council**

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 G10, Ground Floor, Hinckley Hub on **TUESDAY, 16 JANUARY 2018 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

HINCKLEY AREA COMMITTEE - 16 JANUARY 2018

A G E N D A

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 2)
To confirm the minutes of the meeting held on 27 June 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. QUESTIONS
To hear any questions in accordance with Council Procedure Rule 12.
6. HINCKLEY TOWNSCAPE HERITAGE PROJECT (Pages 3 - 10)
Report informing members about the submission of a first-round application to the Heritage Lottery Fund to seek funding for the establishment of a Townscape Heritage Scheme within Hinckley town centre conservation area.
7. SPECIAL EXPENSES AREA BUDGET (Pages 11 - 22)
The proposed draft revenue budget and council tax for 2018/19 for the Special Expenses Area of Hinckley.
8. GREEN SPACE DELIVERY PLAN UPDATE (Verbal Report)
To update members on the green space delivery plan.
9. HINCKLEY IN BLOOM UPDATE (Verbal Report)
In response to a request at the previous meeting, members will be update on progress.
10. GRIT BINS (Verbal Report)
11. COMMUNITY PLANS (Verbal Report)
Item requested by Cllrs Kirby & Witherford arising from the Emergency Planning briefing.
12. SPECIAL EXPENSES AREA REVIEW (Pages 23 - 34)
Report referred by the Scrutiny Commission which outlines the special expenses arrangements.
13. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
14. MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

15. DISPOSAL OF THE TRINITY LANE SITE (Pages 35 - 40)

To update members on the progress made negotiating with the successful bidders for the Trinity Lane site (former leisure centre).