Date: 03 July 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 De Montfort Suite -Hinckley Hub on **WEDNESDAY**, **11 JULY 2018** 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 - 11 JULY 2018

## <u>A G E N D A</u>

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

2. <u>MINUTES OF THE PREVIOUS MEETING (Pages 1 - 4)</u>

To confirm the minutes of the previous meeting.

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 12.

6. FINANCIAL OUTTURN 2017/18 (Pages 5 - 10)

To present the 2017/18 revenue and capital outturn for the Hinckley (special expenses) area.

7. <u>HINCKLEY COMMUNITY INITIATIVE FUND (Pages 11 - 16)</u>

To seek support for the allocation of grant funding through the Hinckley Community Initiative Fund 2018/19.

- 8. ITEMS REQUESTED BY MEMBERS FOR DISCUSSION:
- (a) Flowers & planting
- (b) Proms in the Park
- (c) Friends of Hinckley Station
- (d) Yarn bombing
- (e) Leicester Road grass cutting
- (f) Worklink project nesting boxes
- (g) Developing Communities Fund
- 9. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY