

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 08 January 2014



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)	Mrs WA Hall
Mr C Ladkin (Vice-Chairman)	Mr MS Hulbert
Miss DM Taylor (Vice-Chairman)	Mr DW Inman
Mr PR Batty	Mr JS Moore
Mr Bessant	Mr K Morrell
Mr PAS Hall	Mr K Nichols

Members of the Finance, Audit & Performance Committee (for items 7, 8, 9 & 10)

Miss DM Taylor (Chairman)	Mr PAS Hall
Mr R Mayne (Vice-Chairman)	Mr JS Moore
Mr PR Batty	Mr K Morrell
Mrs R Camamile	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber on **THURSDAY, 16 JANUARY 2014 at 6.30 pm** and your attendance is required.

Members of the Finance, Audit & Performance Committee are invited to take part in discussion on items 7, 8, 9 & 10.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 16 JANUARY 2014

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 21 November 2013.
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 10.
6. HINCKLEY LEISURE CENTRE PROCUREMENT (Pages 5 - 20)
Report of the Deputy Chief Executive (Community Direction).
7. DRAFT 2014/15 GENERAL FUND BUDGET (Pages 21 - 34)
Report of the Deputy Chief Executive (Corporate Direction).
8. DRAFT HOUSING REVENUE ACCOUNT BUDGET (Pages 35 - 40)
Report of the Deputy Chief Executive (Corporate Direction).
9. CAPITAL PROGRAMME 2013/14 TO 2016/17 (Pages 41 - 54)
Report of the Deputy Chief Executive (Corporate Direction).
10. THE PRUDENTIAL CODE FOR CAPITAL FINANCE IN LOCAL AUTHORITIES - SETTING OF PRUDENTIAL INDICATORS 2013/14 TO 2016/17 AND TREASURY MANAGEMENT STRATEGY 2014/15 TO 2016/17 (Pages 55 - 76)
Report of the Deputy Chief Executive (Corporate Direction).
11. HINCKLEY & BOSWORTH LOCAL PLAN (2006 - 2026): SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES DEVELOPMENT PLAN DOCUMENT - PRE-SUBMISSION DOCUMENT (Pages 77 - 84)
Report of the Deputy Chief Executive (Community Direction).

The appendices to the report are available in the Members' Room, on the Council's website as part of the agenda documentation and on request from the report author.
12. PLANNING & ENFORCEMENT APPEAL DECISIONS (Pages 85 - 94)
Report of the Deputy Chief Executive (Community Direction).

13. FINANCIAL CONTRIBUTIONS TOWARDS PLAY AND OPEN SPACE (Pages 95 - 98)
Report of the Deputy Chief Executive (Community Direction).
14. BROADBAND CONTRIBUTION (Pages 99 - 108)
Report of the Deputy Chief Executive (Community Direction).
15. SCRUTINY COMMISSION WORK PROGRAMME 2013-2013 (Pages 109 - 114)
Work programme attached.
16. MINUTES OF FINANCE, AUDIT & PERFORMANCE COMMITTEE (Pages 115 - 122)
Minutes of previous meetings, for information only.
17. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY