

**Steve Atkinson** MA(Oxon) MBA FIoD FRSA  
*Chief Executive*



Date: 13 January 2016

Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)	Mr KWP Lynch
Mr SL Bray (Vice-Chairman)	Mr SL Rooney
Mrs R Camamile (Vice-Chairman)	Mr BE Sutton
Mr RG Allen	Mr R Ward
Mr DC Bill MBE	Mr HG Williams
Mr WJ Crooks	

**Members of the Finance, Audit & Performance Committee for items 9, 10, 11 & 12**

Mrs R Camamile (Chairman)	Mr LJP O'Shea
Mr P Wallace (Vice-Chairman)	Miss DM Taylor
Mr DS Cope	Mr H Williams
Mr KWP Lynch	

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 De Montfort Suite, Hinckley Hub on **THURSDAY, 21 JANUARY 2016** at **6.30 pm** and your attendance is required.

This will be a joint meeting with the **Finance, Audit & Performance Committee** in respect of items 9, 10, 11 & 12.

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

## SCRUTINY COMMISSION - 21 JANUARY 2016

### A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 10 December 2015.

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 (to be taken at item 15).

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. CLOSURE OF HINCKLEY CO-OP

This item is on the agenda at the request of Councillor Bill. A representative of Heart of England Co-operative has been invited to the meeting.

7. DEVELOPER CONTRIBUTIONS (Pages 5 - 8)

Report of the Deputy Chief Executive (Community Direction), providing an update on off-site plan and open space S106 contributions.

8. ELECTIONS - INDIVIDUAL ELECTORAL REGISTRATION (Pages 9 - 14)

Report of the Chief Executive setting out the effects of Individual Electoral Registration.

9. GENERAL FUND BUDGET (Pages 15 - 28)

Report of the Deputy Chief Executive (Corporate Direction) presenting the 2016/17 General Fund budget prior to consideration by Council.

10. HOUSING REVENUE ACCOUNT BUDGET 2016/17 (Pages 29 - 38)

Report of the Deputy Chief Executive (Corporate Direction) presenting the Housing Revenue Account budget prior to consideration by Council.

11. CAPITAL PROGRAMME (Pages 39 - 52)

Report of the Deputy Chief Executive (Corporate Direction) presenting the proposed Capital Programme prior to consideration by Council.

12. MEDIUM TERM FINANCIAL STRATEGY (To Follow)

Report of the Deputy Chief Executive (Corporate Direction) to follow.

13. HRA BUSINESS PLAN (To Follow)

Report of the Deputy Chief Executive (Community Direction) to follow.

14. SCRUTINY COMMISSION WORK PROGRAMME 2015-16 (Pages 53 - 56)

Work programme attached.

15. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY