



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

To: Members of the Finance & Performance Scrutiny

Mr KWP Lynch (Chairman)
Mr PS Bessant
Mrs R Camamile
Mr DS Cope
Mrs J Kirby

Mrs H Smith
Miss DM Taylor
Mr P Wallace
Mr HG Williams

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **FINANCE & PERFORMANCE SCRUTINY** in the De Montfort Suite, Hinckley Hub on **MONDAY, 20 JUNE 2016 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

FINANCE & PERFORMANCE SCRUTINY - 20 JUNE 2016

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES OF PREVIOUS MEETING (Pages 1 - 2)

Members are asked to review the minutes of the last meeting of the Finance, Audit & Performance Committee, which has been superseded by this body.

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 received in accordance with Council Procedure Rule 10.

6. TENANT EVALUATION TEAM REVIEW PROJECTS (Pages 3 - 6)

Members are asked to comment on the review projects to be conducted by the Tenant Evaluation Team during 2016/17.

7. PERFORMANCE AND RISK MANAGEMENT FRAMEWORK END OF YEAR SUMMARY 2015/16 (Pages 7 - 20)

To provide members with the end of year 2015/16 outturn position for performance indicators, service improvement plans, corporate risks and service area risks.

8. REVENUE & CAPITAL OUTTURN 4TH QUARTER 2015/16 (Pages 21 - 40)

To inform members of the draft revenue and capital outturn at the year end of 2015/16.

9. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 41 - 44)

The draft work programme is attached. The programme of frontline service reviews will be considered by the Overview & Scrutiny chairs and added to the draft work programme for agreement at the next meeting.

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

As raised under item 3.

