

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

Date: 20 January 2017



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: Members of the Finance & Performance Scrutiny

Mr KWP Lynch (Chairman)	Mrs H Smith
Mr PS Bessant	Miss DM Taylor
Mrs R Camamile	Mr P Wallace
Mr DS Cope	Mr HG Williams
Mrs J Kirby	

To: Members of the Scrutiny Commission

Mr MR Lay (Vice-Chairman for this meeting)	Mr KWP Lynch
Mr DC Bill (MBE)	Mrs J Richards
Mr SL Bray	Mr BE Sutton
Mrs R Camamile	Mr P Wallace
Mr WJ Crooks	Mr R Ward
	Mr HG Williams

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a joint meeting of **FINANCE & PERFORMANCE SCRUTINY AND THE SCRUTINY COMMISSION** in the De Montfort Suite, Hinckley Hub on **MONDAY, 30 JANUARY 2017** 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

JOINT FINANCE & PERFORMANCE SCRUTINY AND SCRUTINY COMMISSION

30 JANUARY 2017

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)

Minutes of the meeting held on 21 November 2016.

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. MEDIUM TERM FINANCIAL STRATEGY (Pages 5 - 56)

To receive the 2017/18 – 2020/21 Medium Term Financial Strategy (MTFS). Members are asked to recommend the MTFS to Council.

7. GENERAL FUND BUDGET (Pages 57 - 76)

To present the general fund budget for 2017/18. Members are asked to read this report in conjunction with the capital programme and HRA budget reports and make recommendations to Council.

8. HOUSING REVENUE ACCOUNT BUDGET 2017/18 (Pages 77 - 88)

To present the housing revenue account (HRA) budget for 2017/18, including the housing repairs account. Members are asked to make recommendations to Council.

9. CAPITAL PROGRAMME (Pages 89 - 104)

To present the general fund capital programme for 2016/17 – 2019/20 for recommendation to Council.

10. FEES & CHARGES (Pages 105 - 136)

To recommend the fees & charges book to Council.

11. COUNCIL TAX, NNDR AND OVERPAID HOUSING BENEFIT WRITE-OFFS (Pages 137 - 140)

To inform members are recommended write-offs of debts over £10,000, prior to consideration by the Executive.

12. SUNDRY DEBTS - QUARTER 3 2016/17 (Pages 141 - 144)

To provide a quarterly update on the position in relation to sundry debts.

13. ESTATES SUNDRY DEBTS (Pages 145 - 148)

To inform members of the position of and actions to reduce sundry debts held by Estates, as requested at a previous meeting.

14. INVESTMENT PROPERTY PERFORMANCE (Pages 149 - 154)

To inform members of the performance of HBBC's commercial estates, in response to a request at a previous meeting.

15. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 155 - 158)

Work programme attached.

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

As raised under item 3.