

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

Date: 24 March 2017



**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, 3 APRIL 2017 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

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

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

To confirm the minutes of the meeting held on 30 January 2017.

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. REVENUE & CAPITAL OUTTURN, THIRD QUARTER 2016/17 (Pages 5 - 28)

To inform members of the revenue & capital outturn at the end of January 2017.

7. TREASURY MANAGEMENT THIRD QUARTER 2016/17 (Pages 29 - 34)

To inform members of the council's treasury management activity.

8. BUSINESS RATES RETENTION THIRD QUARTER 2016/17 (Pages 35 - 38)

To inform members of business rates performance from April to December 2016.

9. SUNDRY DEBTS THIRD QUARTER 2016/17 (Pages 39 - 42)

To inform members of the position on sundry debts as at 31 December 2016.

10. PERFORMANCE AND RISK MANAGEMENT FRAMEWORK THIRD QUARTER 2016/17 (Pages 43 - 58)

To provide members with the third quarter outturn position in relation to performance indicators, service improvement plans, corporate and service area risks.

11. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 59 - 62)

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

As raised under item 3.