

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

FINANCE & PERFORMANCE SCRUTINY

3 APRIL 2017 AT 6.30 PM

PRESENT: Mr KWP Lynch - Chairman

Mrs R Camamile, Mrs J Kirby, Mrs H Smith, Miss DM Taylor, Mr P Wallace and Mr HG Williams

Officers in attendance: Ilyas Bham and Rebecca Owen

433 MINUTES OF PREVIOUS MEETING

On the motion of Councillor Camamile, seconded by Councillor Wallace, it was

RESOLVED – the minutes of the meeting held on 30 January 2017 be confirmed and signed by the chairman.

434 DECLARATIONS OF INTEREST

No interests were declared at this stage.

435 REVENUE & CAPITAL OUTTURN, THIRD QUARTER 2016/17

Members received the revenue and capital outturn for the third quarter of 2016/17. The good position in relation to the HRA was noted, along with the high number of responsive repairs carried out.

Councillor Taylor arrived at 6.35pm.

Concern was expressed in relation to the deficit for housing repairs, and in response it was explained that this was due to movements in reserves and balances and was not a cause for concern.

RESOLVED – the report be noted.

436 TREASURY MANAGEMENT THIRD QUARTER 2016/17

Finance & Performance Scrutiny gave consideration to the treasury management activity during the third quarter of 2016/17. It was noted that investment was lower during this time due to precept payments not being made in December.

RESOLVED – the report be noted.

437 BUSINESS RATES RETENTION THIRD QUARTER 2016/17

Members were updated on the position in relation to business rates and pooling. It was noted that, due to the high number of appeals, provision for this had been increased. It was reported that the 100% business rates retention had now been confirmed for commencement in April 2019.

RESOLVED – the report be noted.

438 SUNDRY DEBTS THIRD QUARTER 2016/17

Consideration was given to the position with regard to sundry debts at the end of the third quarter of 2016/17. The positive position was noted.

RESOLVED – the report be noted.

439 PERFORMANCE AND RISK MANAGEMENT FRAMEWORK THIRD QUARTER 2016/17

Members received the performance and risk management framework third quarter summary. Some concern was expressed in relation to the number of lost calls and the length of time taken to see customers in Customer Services, but it was noted that this would be looked at in detail at the following meeting. A member highlighted the high levels of satisfaction with housing repairs.

RESOLVED – the report be noted.

440 FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME

The work programme was noted.

(The Meeting closed at 6.56 pm)

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CHAIRMAN