

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

Date: 24 January 2018



**Hinckley & Bosworth
Borough Council**

To: Members of the Scrutiny Commission:

Mr MR Lay (Chairman)	Mr DW MacDonald
Mrs R Camamile (Vice-Chairman)	Mr RB Roberts
Mr KWP Lynch (Vice-Chairman)	Mr BE Sutton
Mr DC Bill MBE	Mr R Ward
Mr SL Bray	Mr HG Williams
Mr WJ Crooks	

Members of Finance & Performance Scrutiny (for the budget reports):

Mr KWP Lynch (Chairman)	Mrs H Smith
Mrs R Camamile	Miss DM Taylor
Mr DS Cope	Mr R Ward
Mr DW MacDonald	Mr HG Williams
	(1 vacancy)

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, 1 FEBRUARY 2018 at 7.00 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 'Rebecca Owen'.

Rebecca Owen
Democratic Services Officer

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 23 November 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 in accordance with Council Procedure Rule 12.

6. BUDGET REPORTS

To consider the following reports as part of the budget setting process:

- (a) Medium Term Financial Strategy (Pages 5 - 42)
- (b) General Fund Budget 2018-2019 (Pages 43 - 60)
- (c) Housing Revenue Account (HRA) budget (Pages 61 - 74)
- (d) Capital Programme 2017-2018 and 2020-2021 (Pages 75 - 88)
- (e) Fees and Charges 2018-2019 (Pages 89 - 120)
- (f) Treasury Management & Prudential Indicators (Pages 121 - 142)

7. TACKLING UNTIDY GARDENS (Pages 143 - 148)

Report in response to a request at a previous meeting which highlights the issue of untidy gardens to assist in understanding the scope of measures available to the council to tackle them.

8. OFF STREET PARKING PLACES ORDER (Pages 149 - 162)

Report seeking to vary the Off Street Parking Places Order.

9. EQUALITIES MONITORING (Pages 163 - 180)

To present workforce data and set out the gender pay gap as at 31 March 2017.

10. PAY POLICY STATEMENT (Pages 181 - 212)

To present the HBBC Pay Policy Statement for 2018/19.

11. BIG PIT SCRUTINY WORKING GROUP

The Big Pit Scrutiny Group as established by Council on 7 December 2017 met on 8 January 2018 to scrutinise the processes followed in relation to the site known as "the Big

Pit", Ashby Road, Hinckley.

The outcomes from the group will be reported to the meeting.

12. SCRUTINY COMMISSION WORK PROGRAMME 2016-18 (Pages 213 - 218)

Work programme attached.

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

As announced under item 3.