

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

Date: 11 May 2018



**Hinckley & Bosworth
Borough Council**

To: Members of the Finance & Performance Scrutiny

Membership to be confirmed at Annual Council

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, 21 MAY 2018** 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 - 21 MAY 2018

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 2)
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 12.
6. HOUSING CONTRACTORS REPORT (Pages 3 - 10)
To brief members on the split in distribution of work between the in-house repairs team and contractors, as requested at a previous meeting.
7. PERFORMANCE AND RISK END OF YEAR REPORT (Pages 11 - 24)
To provide members with the end of year outturn position for performance indicators, service improvement plans, corporate risks and service area risks.
8. REVENUE & CAPITAL OUTTURN END OF YEAR (Pages 25 - 32)
To inform members of the draft financial outturn for 2017/18.
9. TREASURY MANAGEMENT QUARTER 4 2017/18 (Pages 33 - 38)
To inform members of the council's treasury management activity in the fourth quarter of 2017/18.
10. SUNDRY DEBTS QUARTER 4 2017/18 (Pages 39 - 42)
To inform members of the position on sundry debts as at 31 March 2018.
11. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 43 - 46)
12. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
As raised under item 3.