

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

**Date: 31 August 2018**



**Hinckley & Bosworth  
Borough Council**

**To: Members of the Finance & Performance Scrutiny**

Mr KWP Lynch (Chairman)  
Mr HG Williams (Vice-Chairman)  
Mr PS Bessant  
Mrs R Camamile  
Mr DS Cope

Mr DW MacDonald  
Mrs H Smith  
Miss DM Taylor  
Mr R Ward

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, 10 SEPTEMBER 2018** 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

**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. PERFORMANCE AND RISK MANAGEMENT FRAMEWORK QUARTER 1 2018/19  
(Pages 3 - 14)  
To provide the position in relation to performance and risk for the 1<sup>st</sup> quarter of 2018/19.
7. RESIDENT SATISFACTION SURVEY - WINTER 2017/18 (Pages 15 - 28)  
To inform members of the findings from the survey.
8. REVENUE & CAPITAL OUTTURN (Pages 29 - 46)
9. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 47 - 50)
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY  
As raised under item 3.