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

Date: **14 June 2019**

Hinckley & Bosworth Borough Council

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

Mr C Ladkin (Chairman)
Mr P Williams (Vice-Chairman)
Mr JMT Collett
Mr DS Cope
Mr SM Gibbens
Mr K Morrell
Mrs LJ Mullaney
Mr MC Sheppard-Bools
Mr R Webber-Jones

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, 24 JUNE 2019** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen
Democratic Services Manager

FINANCE & PERFORMANCE SCRUTINY - 24 JUNE 2019

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 END OF YEAR SUMMARY FOR 2018/19 (Pages 3 - 16)

   To provide the end of year 2018/19 outturn position for performance indicators, service improvement plans, corporate and service area risks.

7. FINANCIAL OUTTURN 2018/2019 (Pages 17 - 32)

   To present the draft financial outturn position for 2018/19.

8. SUNDRY DEBTS - Q4 2018/2019 (Pages 33 - 38)

   To report on the position on sundry debts as at 31st March 2019.

9. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 39 - 40)

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

    As raised under item 3.