

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

**Date: 07 December 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, 17 DECEMBER 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

**A G E N D A**

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)  
To confirm the minutes of the previous meeting.
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. HINCKLEY LEISURE CENTRE PERFORMANCE (Pages 5 - 8)  
To provide an annual update on the performance of Hinckley Leisure Centre.
7. PERFORMANCE AND RISK MANAGEMENT SECOND QUARTER SUMMARY 2018/19 (Pages 9 - 22)  
To provide the second quarter outturn position for performance indicators, service improvement plans, corporate risks and service area risks.
8. BUSINESS RATES AND POOLING UPDATE QUARTER 2 2018/19 (Pages 23 - 26)  
To inform the committee of business rates performance from 1 April to 30 September 2018 and to provide an update on pooling arrangements for 2018/19.
9. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 27 - 28)
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY  
As raised under item 3.