



Date: 24 January 2024

To: Members of the Scrutiny Commission

Cllr C Lambert (Chair)	Cllr C Harris
Cllr MJ Surtees (Vice-Chair)	Cllr J Moore
Cllr P Williams (Vice-Chair)	Cllr A Pendlebury
Cllr DS Cope	Cllr M Simmons
Cllr MJ Crooks	Cllr A Weightman
Cllr C Gibbens	

To: Members of Finance & Performance Scrutiny

Cllr MJ Surtees (Chair)	Cllr H Smith
Cllr P Williams (Vice-Chair)	Cllr P Stead-Davis
Cllr DS Cope	Cllr BE Sutton
Cllr DT Glenville	Cllr A Weightman
Cllr LJ Mullaney	

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a joint budget meeting of the **SCRUTINY COMMISSION** and **FINANCE & PERFORMANCE SCRUTINY** in the De Montfort Suite, Hinckley Hub on **THURSDAY, 1 FEBRUARY 2024 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 Manager

Fire Evacuation Procedures

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.

Recording of meetings

At HBBC we are open and transparent about how we make decisions. We allow recording, filming and photography at all public meetings including Council, the Executive and Planning Committee as long as doing so does not disturb or disrupt the proceedings. There may occasionally be some reports that are discussed in private session where legislation requires this to happen, but this is infrequent.

We also allow the use of social media during meetings, which helps to bring the issues discussed to a wider audience.

Members of the public, members of the press and councillors are hereby informed that, in attending the meeting, you may be captured on film. If you have a particular problem with this, please contact us so we can discuss how we may accommodate you at the meeting.

Use of mobile phones

To minimise disturbance to others attending the meeting, please switch off your phone or other mobile device or turn it onto silent or vibrate mode.

Thank you

**SCRUTINY COMMISSION & FINANCE & PERFORMANCE SCRUTINY
1 FEBRUARY 2024**

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 14 December 2023.

3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chair 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

- (a) General fund budget 2024/25 (Pages 5 - 22)
- (b) Housing revenue account budget 2024-25 (Pages 23 - 36)
- (c) Fees & charges 2024/25 (Pages 37 - 66)
- (d) Capital programme 2023-24 to 2026-27 and capital strategy (Pages 67 - 92)
- (e) Treasury management strategy 2023-24 and prudential indicators 2023-24 to 2026-27 (Pages 93 - 130)

7. PAY POLICY STATEMENT 2024/25 (Pages 131 - 148)

8. SCRUTINY COMMISSION WORK PROGRAMME (Pages 149 - 154)

Work programme attached.

9. MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 155 - 158)

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

As announced under item 3.