

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 23 January 2013



Hinckley & Bosworth
Borough Council

A Borough to be proud of

**To: Members of the Scrutiny Commission & the
Finance, Audit & Performance Committee**

Mr MR Lay (Chairman)
Mr PAS Hall (Vice-Chairman)
Mr C Ladkin (Vice-Chairman)
Mr PR Batty
Mr Bessant
Mrs WA Hall

Mrs L Hodgkins
Mr MS Hulbert
Mr DW Inman
Mr K Morrell
Mr K Nichols
Mrs S Sprason
Miss DM Taylor

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber on **THURSDAY, 31 JANUARY 2013 at 6.30 pm** and your attendance is required. Members of the Finance, Audit & Performance Committee are also invited to attend and take part in the debate.

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

SCRUTINY COMMISSION - 31 JANUARY 2013

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 20 December 2012.
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 in accordance with Council Procedure Rule 10.
6. DRAFT GENERAL FUND REVENUE BUDGET 2013/14 (Pages 5 - 20)
Report of the Deputy Chief Executive (Corporate Direction).
7. DRAFT HOUSING REVENUE ACCOUNT BUDGET 2013/14 (Pages 21 - 34)
Report of the Deputy Chief Executive (Corporate Direction).
8. DRAFT CAPITAL PROGRAMME 2013/14 (Pages 35 - 46)
Report of the Deputy Chief Executive (Corporate Direction).
9. DRAFT TREASURY MANAGEMENT STRATEGY & PRUDENTIAL INDICATORS (Pages 47 - 68)
Report of the Deputy Chief Executive (Corporate Direction).
10. TREASURY MANAGEMENT THIRD QUARTER UPDATE (Pages 69 - 78)
Referred from the cancelled Finance, Audit & Performance meeting on 21 January.
11. UPDATE ON BUSINESS RATES RETENTION & POOLING
Referred from the cancelled Finance, Audit & Performance Committee on 21 January (verbal update).
12. COUNCIL TAX BASE FOR LOCAL PRECEPTING AUTHORITIES (Pages 79 - 84)
Report of the Deputy Chief Executive (Corporate Direction).
13. PERFORMANCE MANAGEMENT FRAMEWORK (Pages 85 - 102)
Referred from the cancelled Finance, Audit & Performance Committee of 21 January.
14. DEVELOPER CONTRIBUTIONS UPDATE (Pages 103 - 106)
Report of the Deputy Chief Executive (Community Direction).

15. PLANNING APPEAL DECISIONS (Pages 107 - 118)
Report of the Deputy Chief Executive (Community Direction).
16. SIGNING UP TO CLIMATE LOCAL (Pages 119 - 122)
This report has been to the Scrutiny Environment Group and as such the Scrutiny Commission is asked to endorse the group's recommendations before being presented to Executive.
17. SCRUTINY COMMISSION WORK PROGRAMME 2012-13 (Pages 123 - 128)
Work programme attached.
18. MINUTES OF MEETING MONDAY, 10 DECEMBER 2012 OF FINANCE, AUDIT & PERFORMANCE COMMITTEE (Pages 129 - 130)
For information only.
19. MINUTES OF MEETING MONDAY, 17 DECEMBER 2012 OF BARWELL & EARL SHILTON SCRUTINY GROUP (Pages 131 - 132)
For information only.
20. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY