

**MINUTE EXTRACT**

**HINCKLEY AND BOSWORTH BOROUGH COUNCIL**

**JOINING MEETING OF THE SCRUTINY COMMISSION  
AND FINANCE & PERFORMANCE SCRUTINY**

**7 FEBRUARY 2019 AT 6.30 PM**

PRESENT: Mr MR Lay - Chairman  
Mrs R Camamile and Mr KWP Lynch – Vice-Chairmen

Mr DC Bill MBE, Mr SL Bray, Mr WJ Crooks, Mr RB Roberts, Mrs H Smith,  
Mr BE Sutton, Miss DM Taylor, Mr R Ward and Mr HG Williams

Also in attendance: Councillor C Ladkin and Councillor M Nickerson

Officers in attendance: Ilyas Bham, Julie Kenny, Rebecca Owen and Ashley Wilson

379 **DECLARATIONS OF INTEREST**

No interests were declared at this stage.

380 **BUDGET REPORTS**

(d) Capital Programme

Consideration was given to the capital programme for the years 2018/19 to 2021/22. It was noted that savings would be generated in relation to the Crescent as the incentives set aside would not be needed due to selling Block C.

In response to a member's question about Middlefield Lane, it was noted that the intention was for eleven affordable units.

**RESOLVED** – the report be noted.