

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

FINANCE, AUDIT & PERFORMANCE COMMITTEE

7 DECEMBER 2015 AT 6.30 PM

PRESENT: Mrs R Camamile - Chairman
Mr P Wallace – Vice-Chairman

Mr DS Cope, Mr KWP Lynch and Miss DM Taylor

Officers in attendance: Ilyas Bham, Joseph Matharu, Rebecca Owen and Ashley Wilson

281 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted by Councillors O'Shea and Williams, with the substitution of Councillor Cook for Councillor O'Shea and Councillor Kirby for Councillor Williams authorised in accordance with Council Procedure Rule 4.

282 MINUTES OF PREVIOUS MEETING

It was moved by Councillor Cope, seconded by Councillor Wallace and

RESOLVED – the minutes of the previous meeting be approved.

283 DECLARATIONS OF INTEREST

No interests were declared at this stage.

284 INTERNAL AUDIT PROGRESS REPORT

Members were advised that the Safeguarding and Building Control reports were in draft form and final versions would be brought to the next meeting.

285 TREASURY MANAGEMENT TO 30TH SEPTEMBER 2015

The committee was informed of the Council's Treasury Management activity in the second quarter of 2015/16.

RESOLVED – the report be noted.

286 SUNDRY DEBTS - QUARTER 2 2015/2016

The committee was presented with a report indicating the position on sundry debts for the second quarter of 2015/16. Members asked for clarification on the figures for commercial estates, debt write offs and planning. Officers outlined that the latter referred to section 106 developer contributions and therefore whilst substantial, these debts were recently added to the sundry debt account and not numerous.

RESOLVED – the report be noted.

287 REVENUE AND CAPITAL OUTTURN - 2ND QUARTER 2015/16

The committee was informed of the revenue and capital outturn at the end of the second quarter of 2015/16.

RESOLVED – the report be noted.

288 PERFORMANCE AND RISK MANAGEMENT FRAMEWORK 2015/16 QUARTER 2 OUTTURN

The committee was provided with the second quarter 2015/16 outturn position for performance indicators including available benchmarking, service improvement plans, corporate risks and service area risks.

Questions were asked in relation to:

- How the figures involving employees with a disability had changed from the previous year
- Whether the direction of travel could be included in future reports
- Whether the Barwell section 106 was finalised in August 2015

Members were advised that responses to these questions were to be reported back to them.

289 WORK PROGRAMME

The work programme was noted by members.

(The Meeting closed at 6.50 pm)

CHAIRMAN