

HINCKLEY & BOSWORTH BOROUGH COUNCIL

HINCKLEY AREA COMMITTEE

2 JUNE 2008 AT 6.00 P.M.

Present: Mr. K. Nichols - Chairman
Ms. W.A. Moore - Vice-Chairman

Messrs. J.G. Bannister, S. L. Bray and Ms. B. M. Witherford.

Officers in attendance: Mr. M. Donovan, Mr. I. Pinfold, Mrs. P.I. Pitt and Mr. P. Scragg.

14 **APOLOGIES**

Apologies for absence were submitted on behalf of Messrs. D. C. Bill, C. G. Joyce and K. W. P. Lynch.

15 **MINUTES (HAC1)**

On the motion of Mr. Bray, seconded by Ms. Moore it was

RESOLVED - the minutes of the meeting held on 28 January 2008 be confirmed and signed by the Chairman.

16 **DECLARATIONS OF INTEREST**

No interests were declared at this stage.

17 **HINCKLEY (SPECIAL EXPENSES) AREA REVENUE AND CAPITAL
OUTTURN 2007-08 (HAC2)**

Consideration was given to the above prior to the presentation of all outturn reports to Council on 24 June 2008.

The Group Accountant briefly referred to major items of variance which had resulted in a net overspend of £5,652 in the summary revenue account and to the carry forward of 2 items which were underspent in 2007/08 to 2008/09 in order to fund activities for which there would otherwise be no budget.

Following an assurance to Members that the underspend mentioned in paragraph 3.2.2 of the report of the Director of Finance referred to the maintenance of equipment rather than grass cutting activities it was moved by Mr. Bray, seconded by Mr. Bannister and

RECOMMENDED:-

- (i) the outturn for 2007/08 for the Hinckley (Special Expenses) Area accounts be noted; and
- (ii) the requests for budgets to be carried forward to 2008/09, as detailed in paragraph 3.3 of the report of the Director of Finance, be supported.

(The meeting closed at 6.07 p.m.)