

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 21 January 2015



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: Members of the Scrutiny Commission

Mr MR Lay (Chairman)	Mr MS Hulbert
Mr C Ladkin (Vice-Chairman)	Mr DW Inman
Miss DM Taylor (Vice-Chairman)	Mr R Mayne
Mr PR Batty	Mr JS Moore
Mr Bessant	Mr K Morrell
Mr PAS Hall	Mr K Nichols

Members of the Finance, Audit & Performance Committee

Mr PR Batty	Mr JS Moore
Mrs R Camamile	Mr K Morrell
Mr PAS Hall	Miss DM Taylor
Mrs L Hodgkins	

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 De Montfort Suite - Hub on **THURSDAY, 29 JANUARY 2015** at **6.30 pm** and your attendance is required.

Members of the **FINANCE, AUDIT & PERFORMANCE COMMITTEE** are invited to participate in the meeting during debate on items 6, 7, 8 and 9.

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 - 29 JANUARY 2015

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 13 November 2014.
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. GENERAL FUND BUDGET (Pages 5 - 22)
Report of the Deputy Chief Executive (Corporate Direction).
7. HRA BUDGET (Pages 23 - 34)
Report of the Deputy Chief Executive (Corporate Direction).
8. CAPITAL PROGRAMME (Pages 35 - 52)
Report of the Deputy Chief Executive (Corporate Direction).
9. TREASURY MANAGEMENT & PRUDENTIAL INDICATORS (Pages 53 - 68)
Report of the Deputy Chief Executive (Corporate Direction).
10. PLANNING APPEALS (Pages 69 - 74)
Report of the Deputy Chief Executive (Community Direction).
11. FINANCIAL CONTRIBUTIONS TOWARDS PLAY AND OPEN SPACE (Pages 75 - 78)
Report of the Deputy Chief Executive (Community Direction).
12. LEICESTER ROAD FOOTBALL GROUND (Verbal Report)
Verbal update.
13. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY