

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 04 March 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

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, 12 MARCH 2015 at 6.30 pm** and your attendance is required.

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 - 12 MARCH 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 29 January 2015.

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. CHANNEL SHIFT STRATEGY (Pages 5 - 24)

Report of the Deputy Chief Executive (Corporate Direction).

7. MEDIUM TERM FINANCIAL STRATEGY (Pages 25 - 46)

Report of the Deputy Chief Executive (Corporate Direction).

8. HOUSING DEVELOPMENT COMPANY (Pages 47 - 92)

Report of the Deputy Chief Executive (Corporate Direction).

9. JOINT SCRUTINY OF THE COMMUNITY SAFETY PARTNERSHIP (Pages 93 - 96)

Report of the Deputy Chief Executive (Corporate Direction).

10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY