



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

To: Members of the Finance & Performance Scrutiny

Mr KWP Lynch (Chairman)
Mr PS Bessant
Mrs R Camamile
Mr DS Cope
Mrs J Kirby

Mrs H Smith
Miss DM Taylor
Mr P Wallace
Mr HG Williams

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **FINANCE & PERFORMANCE SCRUTINY** in the Meeting Location on **MONDAY, 25 JULY 2016** 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

FINANCE & PERFORMANCE SCRUTINY - 25 JULY 2016

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 2)
To confirm the minutes of the meeting held on 20 June 2016.
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 received in accordance with Council Procedure Rule 10.
6. TREASURY MANAGEMENT OUTTURN 2015/16 (Pages 3 - 8)
To inform members of the Council's treasury management activity in 2015/16.
7. SUNDRY DEBTS QUARTER 1 2016/17 (Pages 9 - 12)
To inform members of the position on sundry debts as at 30 June 2016.
8. BUSINESS RATES AND POOLING UPDATE QUARTER 1 2016/17 (Pages 13 - 16)
To inform members of business rates performance from 1 April to 30 June 2016 and provide an update on pooling arrangements for 2016/17.
9. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 17 - 20)
10. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
As raised under item 3.