

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 07 July 2017



**Hinckley & Bosworth
Borough Council**

A Borough to be proud of

To: Members of the Finance & Performance Scrutiny

Mr KWP Lynch (Chairman)
Mr RG Allen
Mrs R Camamile
Mr DS Cope
Mrs H Smith

Miss DM Taylor
Mr P Wallace
Mr R Ward
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 De Montfort Suite, Hinckley Hub on **MONDAY, 17 JULY 2017 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 - 17 JULY 2017

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)

To confirm the minutes of the meeting held on 22 May 2017.

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. PERFORMANCE & RISK END OF YEAR 2016/17 (Pages 5 - 20)

To provide the end of year outturn position for performance indicators, service improvement plans, corporate risks and service area risks.

7. SUNDRY DEBTS QUARTER 1 2017/18 (Pages 21 - 24)

To inform members of the position on sundry debts as at 30 June 2017.

8. BUSINESS RATES RETENTION YEAR END 2016/17 (Pages 25 - 28)

To inform members of business rates performance during 2016/17.

9. TREASURY MANAGEMENT QUARTER 1 2017/18 (Pages 29 - 34)

To inform members of the council's treasury management activity in the first quarter of 2017/18.

10. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 35 - 38)

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

As raised under item 3.