

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

Date: 19 January 2018



**Hinckley & Bosworth
Borough Council**

To: Members of the Finance & Performance Scrutiny

Mr KWP Lynch (Chairman)
Mrs R Camamile
Mr DS Cope
Mr DW MacDonald

Mrs H Smith
Miss DM Taylor
Mr R Ward
Mr HG Williams
(1 vacancy)

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, 29 JANUARY 2018 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen
Democratic Services Officer

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 6 November.

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 12.

6. FRONT LINE SERVICE REVIEW - ENVIRONMENTAL HEALTH (Pages 3 - 14)

Report of the Director (Environment and Planning) as part of the programme of frontline service reviews.

7. PERFORMANCE AND RISK QUARTER 3 2017/18 (Pages 15 - 26)

To update members on the performance and risk outturn at the end of the third quarter.

8. TREASURY MANAGEMENT Q3 2017-18 (Pages 27 - 32)

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

9. SUNDRY DEBTS - QUARTER 3 2017/18 (Pages 33 - 36)

To inform members of the position on sundry debts as at 31 December 2017.

10. BUSINESS RATES RETENTION AND POOLING ARRANGEMENTS (Pages 37 - 40)

To inform members of business rates performance from 1 April – 31 December 2017 and to provide an update on pooling arrangements.

11. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 41 - 44)

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

As raised under item 3.