

Date: 29 January 2020



**Hinckley & Bosworth
Borough Council**

To: Members of the Scrutiny Commission

Mr MR Lay (Chairman)	Mr SM Gibbens
Mr C Ladkin (Vice-Chairman)	Ms A Pendlebury
Mr P Williams (Vice-Chairman)	Mr MC Sheppard-Bools
Mr JMT Collett	Mr R Webber-Jones
Mr DS Cope	Mr HG Williams
Mrs MJ Crooks	

To: Members of Finance & Performance Scrutiny

Mr C Ladkin	Mr K Morrell
Mr P Williams	Mrs LJ Mullaney
Mr JMT Collett	Mr MC Sheppard-Bools
Mr DS Cope	Mr R Webber-Jones
Mr SM Gibbens	

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a joint meeting of the **SCRUTINY COMMISSION** and **FINANCE & PERFORMANCE SCRUTINY** in the De Montfort Suite, Hinckley Hub on **THURSDAY, 6 FEBRUARY 2020** 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 Manager

Fire Evacuation Procedures

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.

Recording of meetings

At HBBC we are open and transparent about how we make decisions. We allow recording, filming and photography at all public meetings including Council, the Executive and Planning Committee as long as doing so does not disturb or disrupt the proceedings. There may occasionally be some reports that are discussed in private session where legislation requires this to happen, but this is infrequent.

We also allow the use of social media during meetings, which helps to bring the issues discussed to a wider audience.

Members of the public, members of the press and councillors are hereby informed that, in attending the meeting, you may be captured on film. If you have a particular problem with this, please contact us so we can discuss how we may accommodate you at the meeting.

Use of mobile phones

To minimise disturbance to others attending the meeting, please switch off your phone or other mobile device or turn it onto silent or vibrate mode.

Thank you

A G E N D A

1. **APOLOGIES AND SUBSTITUTIONS**

2. **MINUTES** (Pages 1 - 4)

To confirm the minutes of the meeting held on 19 December 2019.

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 12.

6. **BUDGET REPORTS**

(a) General Fund budget (Pages 5 - 20)

(b) Housing revenue account (Pages 21 - 32)

(c) Capital programme (Pages 33 - 46)

(d) Fees and charges (Pages 47 - 76)

(e) Treasury management and prudential indicators (Pages 77 - 116)

(f) Capital strategy (Pages 117 - 126)

7. **REPORT OF THE INDEPENDENT RENUMERATION PANEL ON MEMBERS' ALLOWANCES** (Pages 127 - 136)

8. **SCRUTINY COMMISSION WORK PROGRAMME 2016-18** (Pages 137 - 140)

Work programme attached.

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

As announced under item 3.