

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

Date: 27 January 2021



**Hinckley & Bosworth  
Borough Council**

**To: Members of the Scrutiny Commission & Finance & Performance Scrutiny**

Cllr MR Lay (Chairman)  
Cllr C Ladkin (Vice-Chairman)  
Cllr P Williams (Vice-Chairman)  
Cllr JMT Collett  
Cllr DS Cope  
Cllr MJ Crooks  
Cllr SM Gibbens

Cllr K Morrell  
Cllr LJ Mullaney  
Cllr A Pendlebury  
Cllr MC Sheppard-Bools  
Cllr R Webber-Jones  
Cllr HG Williams

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** as a virtual meeting via Zoom on **THURSDAY, 4 FEBRUARY 2021** 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

## SCRUTINY COMMISSION - 4 FEBRUARY 2021

### A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 26 November 2020.

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) Medium Term Financial Strategy (Pages 5 - 46)

(b) General fund budget (Pages 47 - 66)

(c) Housing revenue account budget (Pages 67 - 80)

(d) Fees and charges (Pages 81 - 118)

(e) Capital programme 2020-21 to 2023-24 and capital strategy (Pages 119 - 140)

(f) Treasury management and prudential indicators (Pages 141 - 182)

7. MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 183 - 188)

Minutes of meetings held on 5 October and 23 November 2020 attached for information.

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

As announced under item 3.