

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

Date: 03 September 2021



**Hinckley & Bosworth
Borough Council**

To: Members of the Finance & Performance Scrutiny

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

Cllr K Morrell
Cllr LJ Mullaney
Cllr MC Sheppard-Bools
Cllr R Webber-Jones

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **FINANCE & PERFORMANCE SCRUTINY** as a virtual meeting via Zoom on **MONDAY, 13 SEPTEMBER 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

FINANCE & PERFORMANCE SCRUTINY - 13 SEPTEMBER 2021

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)
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. BUSINESS RATES & POOLING UPDATE QUARTER 4 2020/21 (Pages 5 - 8)
This report gives an update of business rates performance from 1 April 2020 – 31st March 2021
7. SUNDRY DEBTS QUARTER 4 2020/21 (Pages 9 - 14)
To inform members of the position on sundry debts as at 31 March 2021
8. SUNDRY DEBTS QUARTER 1 2021/22 (Pages 15 - 20)
To inform members of the position on sundry debts as at 30 June 2021
9. TREASURY MANAGEMENT QUARTER 1 2021/22 (Pages 21 - 26)
To inform the Committee of the Council's Treasury Management activity in the first quarter of 2021/22.
10. PERFORMANCE AND RISK MANAGEMENT FRAMEWORK END OF YEAR SUMMARY FOR 2020/21 (Pages 27 - 44)
To provide members with the end of year 2020/21 outturn position for Performance Indicators, Service Improvement Plans, Corporate risks, and Service area risks
11. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 45 - 50)
To inform members of the Finance & Performance Scrutiny work programme outlined for 2021/22.
12. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
As raised under item 3.