Date: 25 May 2022



To: Members of the Finance & Performance Scrutiny

Cllr C Ladkin (Chairman)
Cllr P Williams (Vice-Chairman)

Cllr JMT Collett Cllr DS Cope Cllr E Hollick 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**, 6 **JUNE 2022** at 6.30 pm and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen

Democratic Services Manager

FINANCE & PERFORMANCE SCRUTINY - 6 JUNE 2022

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

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

To confirm the minutes of the meeting held on 28 March 2022.

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. HINCKLEY LEISURE CENTRE ANNUAL PERFORMANCE REVIEW 2021/22 (Pages 3 - 8)

To provide members with an annual update report and presentation on the performance of Hinckley Leisure Centre for the period April 2021 – March 2022, under the operation of Places Leisure.

7. PERFORMANCE AND RISK MANAGEMENT UPDATE (Verbal Report)

To provide members with an update presentation from Director of Corporate Services

8. SUNDRY DEBTS QUARTER 4 - 2021/22 (Pages 9 - 14)

To inform members of the position on sundry debts as at 31 March 2022.

9. TREASURY MANAGEMENT QUARTER 4 - 2021/22 (Pages 15 - 20)

To inform members of the treasury management activity in Quarter 4 of 2021/22.

10. STREET SCENE SERVICES FRONT LINE REVIEW (Pages 21 - 28)

To report on activities within Street Scene Services.

11. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 29 - 32)

To inform members of the work programme for the following year 2022/23.

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

As raised under item 3.