

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

Date: 15 July 2022



**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 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, 25 JULY 2022** 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 - 25 JULY 2022

A G E N D A

1. **APOLOGIES AND SUBSTITUTIONS**

2. **MINUTES OF PREVIOUS MEETING (Pages 1 - 4)**

To confirm the minutes of the meeting held on 6 June 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. **PERFORMANCE OF HBBC'S COMMERCIAL ESTATE (Pages 5 - 18)**

To provide members with an overview of the council's commercial estate.

7. **BUSINESS RATES AND POOLING UPDATE QUARTER 4 - 2021/22 (Pages 19 - 22)**

To inform members of the business rates performance from 1 April 2021 to 31 March 2022.

8. **FINANCIAL OUTTURN 2021/22 (Pages 23 - 38)**

To inform members of the draft financial outturn for 2021/22.

9. **TREASURY MANAGEMENT QUARTER 1 2022/23 (Pages 39 - 44)**

To inform members of the Council's treasury management activity in the first quarter of 2022/23.

10. **SUNDRY DEBTS QUARTER 1 2022-23 (Pages 45 - 50)**

To inform members of the position on sundry debts as at 30 June 2022.

11. **FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 51 - 54)**

To inform members of the Finance & Performance Scrutiny work programme for 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.