



Date: 18 January 2023

To: Members of the Scrutiny Commission

Cllr MR Lay (Chairman)	Cllr L Hodgkins
Cllr C Ladkin (Vice-Chairman)	Cllr K Morrell
Cllr P Williams (Vice-Chairman)	Cllr A Pendlebury
Cllr JMT Collett	Cllr MC Sheppard-Bools
Cllr DS Cope	Cllr R Webber-Jones
Cllr MJ Crooks	

To: Members of Finance & Performance Scrutiny

Cllr JMT Collett	Cllr LJ Mullaney
Cllr DS Cope	Cllr MC Sheppard-Bools
Cllr E Hollick	Cllr R Webber-Jones
Cllr C Ladkin	Cllr P Williams
Cllr K Morrell	

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a joint budget meeting of the **SCRUTINY COMMISSION AND FINANCE & PERFORMANCE SCRUTINY** in the De Montfort Suite, Hinckley Hub on **THURSDAY, 26 JANUARY 2023** 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

**JOINT MEETING OF THE SCRUTINY COMMISSION AND
FINANCE & PERFORMANCE SCRUTINY (BUDGET MEETING)
26 JANUARY 2023**

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 10 November 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 in accordance with Council Procedure Rule 12.

6. BUDGET REPORTS:

- (a) General fund budget 2023/24 (To Follow)
- (b) Housing revenue account budget 2023/24 (To Follow)
- (c) Fees & charges 2023/24 (To Follow)
- (d) Capital programme (To Follow)
- (e) Treasury management strategy and prudential indicators (To Follow)

7. PAY POLICY STATEMENT 2023/24 (Pages 5 - 22)

To present the proposed HBBC pay policy statement for 2023/24.

8. HOMELESSNESS ROUGH SLEEPING REVIEW & STRATEGY (Pages 23 - 58)

To present the strategy.

9. LEICESTERSHIRE RESOURCES AND WASTE STRATEGY 2022-2050 (Pages 59 - 114)

10. SCRUTINY COMMISSION WORK PROGRAMME (Pages 115 - 116)

Work programme attached.

11. **MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 117 - 118)**

Minutes of the meeting held on 7 November for information.

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

As announced under item 3.