



Date: 23 October 2024

To: Members of the Scrutiny Commission

Cllr C Lambert (Chair)
Cllr MJ Surtees (Vice-Chair)
Cllr P Williams (Vice-Chair)
Cllr DS Cope
Cllr MJ Crooks
Cllr C Gibbens

Cllr C Harris
Cllr J Moore
Cllr A Pendlebury
Cllr M Simmons
Cllr A Weightman

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **SCRUTINY COMMISSION** in the De Montfort Suite, Hinckley Hub on **THURSDAY, 31 OCTOBER 2024** 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

SCRUTINY COMMISSION - 31 OCTOBER 2024

A G E N D A

1. **APOLOGIES AND SUBSTITUTIONS**

2. **MINUTES (Pages 1 - 2)**

To confirm the minutes of the meeting held on 29 August 2024.

3. **ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES**

To be advised of any additional items of business which the Chair 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. **SCRUTINY COMMISSION WORK PROGRAMME (Pages 3 - 8)**

Work programme attached.

7. **ECONOMIC REGENERATION STRATEGY 2021-25 (Pages 9 - 16)**

To provide an update on work undertaken in the previous 12 months to fulfil the aims of the Economic Regeneration Strategy 2021 to 2025.

8. **INFRASTRUCTURE FUNDING STATEMENT (Pages 17 - 48)**

To present the infrastructure funding statement for the financial year 2023/24.

9. **TENANT INVOLVEMENT AND SCRUTINY UPDATE (Pages 49 - 82)**

To provide members with service updates in relation to requirements of the Social Housing (Regulation) Act 2023, present the Charter for Tenants and the Housing service's communication strategy.

10. **PEOPLE STRATEGY (Pages 83 - 102)**

To present the updated People Strategy 2024 to 2028.

11. **OVERVIEW AND SCRUTINY ANNUAL REPORT (Pages 103 - 110)**

To consider the annual report for the overview and scrutiny function in order to recommend it to Council.

12. **ADOPTION OF INFRASTRUCTURE REVIEW - UPDATE (Verbal Report)**

An update will be provided on the task & finish group.

13. **MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 111 - 114)**

Minutes of the meeting held on 2 September.

14. **MINUTES OF THE HOUSING TASK & FINISH GROUP (Pages 115 - 116)**

Minutes of the meeting held on 5 September 2024.

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

As announced under item 3.

16. **MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED**

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

17. **COUNCIL DEPOT UPDATE (Pages 117 - 128)**

To provide an update on future accommodation for the Street Scene and Housing Repairs services.