



**Hinckley & Bosworth
Borough Council**

Date: 28 January 2026

**To: Members of the Scrutiny Commission and
Finance & Performance Scrutiny**

Cllr C Lambert (Chair)
Cllr MJ Surtees (Vice-Chair)
Cllr P Williams (Vice-Chair)
Cllr RG Allen
Cllr DS Cope
Cllr MJ Crooks
Cllr DT Glenville
Cllr C Harris

Cllr J Moore
Cllr LJ Mullaney
Cllr A Pendlebury
Cllr H Smith
Cllr P Stead-Davis
Cllr BE Sutton
Cllr R Webber-Jones
Cllr A Weightman

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a joint meeting of the **SCRUTINY COMMISSION** and **FINANCE & PERFORMANCE SCRUTINY** in the De Montfort Suite, Hinckley Hub on **THURSDAY, 5 FEBRUARY 2026 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 AND FINANCE & PERFORMANCE SCRUTINY
5 FEBRUARY 2026**

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 18 December 2025.

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 5 - 10)

Work programme attached.

7. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 11 - 16)

Forward plan for the period January to April 2026.

8. BUDGET REPORTS

To consider the following reports.

- (a) Medium term financial strategy 20225/26 to 2027/28 (Pages 17 - 64)
- (b) General fund budget 2026/27 (Pages 65 - 80)
- (c) Housing revenue account budget 2026-27 (Pages 81 - 94)
- (d) Fees and charges 2026/2027 (Pages 95 - 128)
- (e) Capital programme 2025-26 to 2028-29 and capital strategy (Pages 129 - 152)
- (f) Treasury management strategy 2025-26 to 2028-29 and prudential indicators 2025-26 to 2028-29 (Pages 153 - 190)

9. PAY POLICY STATEMENT (Pages 191 - 208)

To present the pay policy statement for 2026/27.

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

As announced under item 3.