

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 20 January 2012



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: Members of the Scrutiny Commission

Mr MR Lay (Chairman)	Mrs L Hodgkins
Mr PAS Hall (Vice-Chairman)	Mr DW Inman
Mr C Ladkin (Vice-Chairman)	Mr K Morrell
Mr PR Batty	Mr K Nichols
Mr Bessant	Mrs S Sprason
Mrs WA Hall	Miss DM Taylor

Copy to all other Members of the Council

Members of the Finance, Audit and Performance Committee are specifically invited to this meeting

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber on **MONDAY, 30 JANUARY 2012 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 Officer

SCRUTINY COMMISSION - 30 JANUARY 2012

A G E N D A

1. **APOLOGIES AND SUBSTITUTIONS**

2. **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.**

3. **CAPITAL PROGRAMME 2011/12 TO 2014/15** (Pages 1 - 14)

Report of the Deputy Chief Executive (Corporate Direction) attached.

4. **PRUDENTIAL CODE FOR CAPITAL FINANCE - SETTING OF PRUDENTIAL INDICATORS AND TREASURY MANAGEMENT STRATEGY** (Pages 15 - 36)

Report of the Deputy Chief Executive (Corporate Direction) attached.