

**Steve Atkinson** MA(Oxon) MBA FIoD FRSA  
*Chief Executive*

Date: 30 May 2012



Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

To: **Members of the Finance, Audit & Performance  
Committee**

Mr PAS Hall (Chairman)  
Miss DM Taylor (Vice-Chairman)  
Mr JG Bannister  
Mrs R Camamile

Mr R Mayne  
Mr JS Moore  
Mr K Morrell

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **FINANCE, AUDIT & PERFORMANCE COMMITTEE** in the Committee 2, Council Offices, Argents Mead on **MONDAY, 11 JUNE 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 'Denise Bonser'.

Denise Bonser  
Democratic Services Officer

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

To confirm the minutes of the meeting of the Finance Audit & Performance Committee held on 30 April 2012, copy attached.

4. INTERNAL AUDIT PLAN (Pages 3 - 20)

CW Audit will give a brief introductory presentation before presenting the Internal Audit Plan.

5. PERFORMANCE MANAGEMENT FRAMEWORK (Pages 21 - 36)

Report of Chief Executive attached.

6. COUNCIL TAX REDUCTION SCHEME (Pages 37 - 42)

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

7. THE PRUDENTIAL CODE FOR CAPITAL FINANCE IN LOCAL AUTHORITIES - SETTING OF PRUDENTIAL INDICATORS 2011/12-2014/15 AND TREASURY MANAGEMENT STRATEGY 2012/13-14/15 (Pages 43 - 64)

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

8. TREASURY MANAGEMENT TO 31 MARCH 2012 (Pages 65 - 72)

Report of Deputy Chief Executive (Corporate Direction) attached.

9. BUSINESS RATE RETENTION

The Deputy Chief Executive (Corporate Direction) will give a brief presentation on business rates retention.

10. WORK PROGRAMME 2012/13 (Pages 73 - 74)