

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 31 May 2013



Hinckley & Bosworth
Borough Council

A Borough to be proud of

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

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

Mr PAS Hall
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 Council Chamber, Council Offices, Argents Mead on **MONDAY, 10 JUNE 2013 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in purple ink, appearing to read 'Helen Rishworth'.

Helen Rishworth
Communications & Democratic Accountability Officer

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)
To confirm the minutes of the meeting of the Finance Audit & Performance Committee held on 4 March 2013.
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 10.
6. AUDIT PROGRESS REPORT (Pages 5 - 24)
Report of Internal Audit
7. ANNUAL INTERNAL AUDIT (Pages 25 - 36)
Report of Internal Audit
8. ANNUAL GOV STATEMENT (Pages 37 - 56)
Report of the Deputy Chief Executive (Corporate Direction)
9. PERFORMANCE MANAGEMENT FRAMEWORK (Pages 57 - 68)
Report of the Chief Executive attached.
10. TREASURY MANAGEMENT TO 31 MARCH 2013 (Pages 69 - 82)
Report of the Deputy Chief Executive (Corporate Direction).
11. PRUDENTIAL CODE & TREASURY MANAGEMENT ANNUAL REPORT 2012/13 (Pages 83 - 90)
Report of the Deputy Chief Executive (Corporate Direction).
12. HOUSING REPAIRS REVIEW (Pages 91 - 94)
Report from Deputy Chief Executive (Corporate Direction)
13. WORK PROGRAMME
To discuss the 2013/14 work programme.
14. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE

DEALT WITH AS MATTERS OF URGENCY

15. 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.

16. HINCKLEY CLUB FOR YOUNG PEOPLE (Pages 95 - 98)

Report from Deputy Chief Executive Corporate Direction