

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 26 June 2013



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)
Mr C Ladkin (Vice-Chairman)
Miss DM Taylor (Vice-Chairman)
Mr PR Batty
Mr Bessant
Mr PAS Hall

Mrs WA Hall
Mr MS Hulbert
Mr DW Inman
Mr JS Moore
Mr K Morrell
Mr K Nichols

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber on **THURSDAY, 4 JULY 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 black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 4 JULY 2013

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 held on 9 May 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. HRA INVESTMENT PLAN PRESENTATION
There will be a presentation on the HRA Investment Plan followed by an opportunity to ask questions and make comments.
7. MEDIUM TERM FINANCIAL STRATEGY (Pages 5 - 72)
Report of the Deputy Chief Executive (Corporate Direction) attached.
8. WILDLIFE AND NATURAL ENVIRONMENT ACTIVITIES UPDATE (Pages 73 - 78)
Report attached.
9. CITIZENS PANEL SATISFACTION SURVEY WINTER REPORT 2012/13 (Pages 79 - 86)
Report attached.
10. MEMBERSHIP OF SCRUTINY ENVIRONMENT GROUP
To re-appoint to the Scrutiny Environment Group prior to the first meeting of the 2013-14 municipal year.

Members are asked to discuss within their groups prior to the meeting and bring nominations for membership with them to the meeting.
11. OVERVIEW & SCRUTINY ANNUAL REPORT 2012-13
Members are asked to identify the main achievements of the Scrutiny Commission, the Finance, Audit & Performance Committee and relevant Scrutiny working groups during 2012-13 to be included in the Overview & Scrutiny Annual Report.
12. SCRUTINY COMMISSION WORK PROGRAMME 2013-2014
Following the workshop on 6 June, Members will be asked to prioritise the issues discussed at that meeting.
13. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE

DEALT WITH AS MATTERS OF URGENCY