

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

FINANCE & PERFORMANCE SCRUTINY

9 SEPTEMBER 2020 AT 6.30 PM

PRESENT: Cllr C Ladkin - Chairman
Cllr P Williams – Vice-Chairman
Cllr JMT Collett, Cllr SM Gibbens, Cllr K Morrell, Cllr LJ Mullaney, Cllr MC Sheppard-Bools and Cllr R Webber-Jones

Members in attendance: Councillors Cllr KWP Lynch

Officers in attendance: Julie Kenny, Rebecca Owen and Ashley Wilson

453 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Cope. It was also noted that Councillor Webber-Jones would be arriving late.

454 MINUTES OF PREVIOUS MEETING

It was moved by Councillor Sheppard-Bools, seconded by Councillor Gibbens and

RESOLVED – the minutes of the meeting held on 9 March 2020 be approved.

455 DECLARATIONS OF INTEREST

No interests were declared.

Councillor Webber-Jones entered the meeting at 6.32pm.

456 FINANCIAL OUTTURN FOR 2019/20 AND HIGH LEVEL FINANCIAL OUTLOOK

Members received a report which informed them of the draft financial outturn for 2019/20, the impact of covid-19 on the first quarter's financial position and the longer term outlook.

Councillor Mullaney entered the meeting at 6.33pm and Councillor Morrell entered at 6.38pm.

It was moved by Councillor Williams, seconded by Councillor Williams, seconded by Cllr Collett and

RESOLVED – the report be supported and RECOMMENDED to Council.

(The Meeting closed at 6.49 pm)

CHAIRMAN