

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

FINANCE & PERFORMANCE SCRUTINY

20 JUNE 2016 AT 6.30 PM

PRESENT: Mr KWP Lynch - Chairman

Mrs R Camamile, Mr DS Cope, Mrs J Kirby, Mrs H Smith, Miss DM Taylor, Mr P Wallace and Mr HG Williams

Officers in attendance: Rebecca Owen, Clive Taylor and Ashley Wilson

45 MINUTES OF PREVIOUS MEETING

It was moved by Councillor Camamile, seconded by Councillor Cope and

RESOLVED – the minutes of the final meeting of the Finance, Audit & Performance Committee, held on 21 March 2016, be confirmed and signed by the Chairman.

46 DECLARATIONS OF INTEREST

No interests were declared at this stage.

47 TENANT EVALUATION TEAM REVIEW PROJECTS

Members received a report which sought comment on review projects to be conducted by the Tenant Evaluation Team during 2016/17. It was noted that the two planned reviews related to letting of sheltered housing and return visits for repairs.

Councillor Taylor entered the meeting at 6.35pm.

Members suggested that the repairs review should include return visits following planned improvements as well as responsive repairs. It was also requested that the reviews come back to Finance & Performance Scrutiny before being considered by the Executive.

RESOLVED –

- (i) The report be noted;
- (ii) The above comments be taken into consideration in scoping of and reporting on the reviews.

48 PERFORMANCE AND RISK MANAGEMENT FRAMEWORK END OF YEAR SUMMARY 2015/16

The group was provided with the 2015/16 outturn position for performance indicators, service improvement plans, corporate risks and service area risks.

A member highlighted the large number of complaints he received in relation to grass cutting and expressed concern that some of the decrease in satisfaction with streetscene service was due to this, which was not a Borough Council service.

Whilst acknowledging that the reporting on the Service Improvement Plans was taken as a snapshot at the year end, members felt an update would be useful, for example showing the new dates for those that had been rolled over to the following year.

RESOLVED – the report be noted.

49 REVENUE & CAPITAL OUTTURN 4TH QUARTER 2015/16

Members were informed of the draft revenue and capital outturn at the year end of 2015/16.

In relation to the Housing Revenue Account, a member asked if some of the surplus could be used to fund repairs. In response it was noted that the surplus was required to maintain minimum reserves. It was requested that HRA monitoring be brought to this scrutiny body.

In response to a member's question, it was noted that the income targets for markets had not been achieved but that they were being reviewed.

RESOLVED – the report be noted.

50 FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME

Members noted the work programme and were informed that performance items would be added following a meeting of the scrutiny chairs in July.

(The Meeting closed at 7.03 pm)