

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 18 March 2022



**Hinckley & Bosworth
Borough Council**

To: Members of the Finance & Performance Scrutiny

Cllr C Ladkin (Chairman)
Cllr P Williams (Vice-Chairman)
Cllr JMT Collett
Cllr DS Cope
Cllr SM Gibbens

Cllr K Morrell
Cllr LJ Mullaney
Cllr MC Sheppard-Bools
Cllr R Webber-Jones

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **FINANCE & PERFORMANCE SCRUTINY** as a virtual meeting via Zoom on **MONDAY, 28 MARCH 2022** 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 Manager

FINANCE & PERFORMANCE SCRUTINY - 28 MARCH 2022

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 17 January 2022.

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 received in accordance with Council Procedure Rule 12.

6. **COUNCIL HOUSING SERVICES UPDATE REPORT (Pages 5 - 18)**

To inform members of key activities and performance within the Council Housing Service including; Anti-Social Behaviour, Rents, Tenancy Management, Housing Repairs and Older Persons services

7. **FINANCIAL OUTTURN THIRD QUARTER DECEMBER 2021 (Pages 19 - 46)**

To present to members the final outturn position as at December 2021

8. **TREASURY MANAGEMENT THIRD QUARTER 2021/22 (Pages 47 - 52)**

To inform members of the Treasury Management activity in the third quarter of 2021/22

9. **SUNDRY DEBTS THIRD QUARTER 2021/22 (Pages 53 - 58)**

To inform members of the position on sundry debts as at 31 December 2021

10. **FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 59 - 60)**

To inform members of the work programme

11. **ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY**

As raised under item 3.