Date: 03 March 2023



To: Members of the Finance & Performance Scrutiny

Cllr C Ladkin (Chairman)

Cllr K Morrell

Cllr P Williams (Vice-Chairman)

Cllr LJ Mullaney

Cllr JMT Collett Cllr MC Sheppard-Bools
Cllr DS Cope Cllr R Webber-Jones
Cllr E Hollick

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **FINANCE & PERFORMANCE SCRUTINY** in the De Montfort Suite, Hinckley Hub on **MONDAY**, **13 MARCH 2023** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen

Democratic Services Manager

Fire Evacuation Procedures

- On hearing the fire alarm, leave the building at once quickly and calmly by the nearest escape route (indicated by green signs).
- There are two escape routes from the Council Chamber at the side and rear.
 Leave via the door closest to you.
- Proceed to Willowbank Road car park, accessed from Rugby Road then Willowbank Road.
- Do not use the lifts.
- Do not stop to collect belongings.

Recording of meetings

At HBBC we are open and transparent about how we make decisions. We allow recording, filming and photography at all public meetings including Council, the Executive and Planning Committee as long as doing so does not disturb or disrupt the proceedings. There may occasionally be some reports that are discussed in private session where legislation requires this to happen, but this is infrequent.

We also allow the use of social media during meetings, which helps to bring the issues discussed to a wider audience.

Members of the public, members of the press and councillors are hereby informed that, in attending the meeting, you may be captured on film. If you have a particular problem with this, please contact us so we can discuss how we may accommodate you at the meeting.

Use of mobile phones

To minimise disturbance to others attending the meeting, please switch off your phone or other mobile device or turn it onto silent or vibrate mode.

Thank you

FINANCE & PERFORMANCE SCRUTINY - 13 MARCH 2023

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES OF PREVIOUS MEETING (Pages 1 - 2)

To confirm the minutes of the meeting held on 7 November 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. VERBAL UPDATE ON THE REVIEW OF THE PERFORMANCE MANAGEMENT FRAMEWORK

To give members an update on the review of the performance management framework

7. ENVIRONMENTAL HEALTH (POLLUTION) - NOISE NUISANCE (Pages 3 - 10)

To present to members the work of the Environmental Health (Pollution) Service relating to noise nuisance

8. FRONTLINE SERVICE REVIEW - STREET SCENE SERVICES (Pages 11 - 18)

To report to members on the performance of Street Scene Services

9. BUSINESS RATES & POOLING UPDATE QUARTER 3 2022/23 (Pages 19 - 22)

To inform members of the business rates performance from 1 April 2022 to 31 December 2022

10. FINANCIAL OUTTURN - DECEMBER 2022 (Pages 23 - 48)

To present to members the financial outturn position as at December 2022

11. FINANCE & PERFORMANCE SCRUTINY WORK PROGRAMME (Pages 49 - 50)

To inform members of the work programme for 2022/23

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

As raised under item 3.