



Date: 18 October 2023

To: Members of the Scrutiny Commission

Cllr C Lambert (Chair)	Cllr C Gibbens
Cllr MJ Surtees (Vice-Chair)	Cllr C Harris
Cllr P Williams (Vice-Chair)	Cllr J Moore
Cllr MA Cook	Cllr A Pendlebury
Cllr DS Cope	Cllr A Weightman
Cllr MJ Crooks	

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **SCRUTINY COMMISSION** in the De Montfort Suite, Hinckley Hub on **THURSDAY, 26 OCTOBER 2023** 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

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

SCRUTINY COMMISSION - 26 OCTOBER 2023
A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 31 August 2023.

3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chair 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 12.

6. MEDIUM TERM FINANCIAL STRATEGY 2023/24 - 2027/28 (Pages 5 - 52)

To consider the Medium Term Financial Strategy 2023/24 to 2027/28 and recommend it to Council for approval.

Members of Finance & Performance Scrutiny are invited to attend the meeting for this item.

7. INFRASTRUCTURE FUNDING STATEMENT 2022-23 (Pages 53 - 98)

To provide a copy of the infrastructure funding statement report for the financial year 2022/23.

8. ADOPTION OF NEW DEVELOPMENTS - SCRUTINY REVIEW

This is a discussion item to inform a scrutiny review. A list of possible areas for consideration will be sent to members in advance of the meeting.

9. SCRUTINY COMMISSION WORK PROGRAMME (Pages 99 - 104)

Work programme attached.

10. MINUTES OF FINANCE & PERFORMANCE SCRUTINY (Pages 105 - 106)

Minutes of the meeting held on 4 September are attached for information.

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

As announced under item 3.