



FINANCE & PERFORMANCE SCRUTINY COMMITTEE

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To: Councillors Charles (Chair), Miah (Vice-Chair), Fryer, Grimley, C. Harris, Paling, Shepherd, Taylor and Ward (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Finance & Performance Scrutiny Committee to be held in the Preston Room, Woodgate Chambers, Woodgate, Loughborough on Tuesday, 7th September 2021 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

26th August 2021

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 9
To approve the minutes of the previous meeting.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
4. DECLARATIONS - THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.16
No questions were submitted.
6. PERFORMANCE MONITORING 10 - 34
A report of the Strategic Director of Environmental and Corporate Services to provide Quarter 1 performance monitoring information.
7. DELIVERY OF THE CLIMATE CHANGE STRATEGY 35 - 51
A report of the Head of Planning and Regeneration providing members with an update on the progress with implementing the Climate Change Strategy.
8. REVENUE MONITORING POSITION (GENERAL FUND & HRA) PERIOD 4 52 - 59
A report of the Head of Financial Services setting out the revenue monitoring position for the General Fund and HRA Account at the end of period 4.
9. CAPITAL MONITORING REPORT PERIOD 4 60 - 68
A report of the Head of Financial Services setting out the capital spend position at period 4.
10. WORK PROGRAMME 69 - 72
A report of the Strategic Director, Environmental and Corporate Services to assist the Committee in determining its work programme.

FUTURE MEETING DATES

Meetings of the Committee will be held at 6.00pm on the following dates:

30th November 2021
1st March 2022