



## 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 Committee Room 2, at the Council Offices, Southfields, Loughborough on Tuesday, 1st March 2022 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

21st February 2022

### AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 11  
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 12 - 40  
A report of the Strategic Director, Environmental and Corporate Services providing Quarter 3 performance monitoring information.
7. CAPITAL MONITORING REPORT PERIOD 9 41 - 44  
A report of the Head of Financial Services setting out the Capital Monitoring Summary position for Period 9, 31st December 2021.
8. GENERAL FUND & HRA REVENUE, REVENUE MONITORING POSITION DECEMBER 2021 45 - 56  
A report of the Head of Financial Services setting out the revenue position for the General Fund and HRA at the end of Period 9.
9. UPDATE ON CARBON NEUTRAL PLAN AND ACTIONS 57 - 61  
A report of the Strategic Director, Commercial Development, Assets and Leisure providing an update on the progress of the Carbon Neutral Plan.
10. WORK PROGRAMME 62 - 66  
A report of the Strategic Director, Environmental and Corporate Services.
11. EXEMPT INFORMATION  
It is recommended that members of the public be excluded from the meeting during the consideration of this item on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and the public interest in maintaining the exemption outweighs the public interest of disclosing the information,
12. UPDATE ON FUTURE ARRANGEMENTS FOR THE DELIVERY OF PLANNED WORKS, VOIDS AND ASSOCIATED WORKS  
An exempt report of the Head of Landlord Services.

### **FUTURE MEETING DATES**

No further meetings of the Committee for 2020/21 are scheduled.