



## FINANCE & PERFORMANCE SCRUTINY COMMITTEE

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To: Councillors Charles (Chair), Miah (Vice-Chair), Fryer, Grimley, C. Harris, Popley, 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 1, at the Council Offices, Southfields, Loughborough on Tuesday, 28th June 2022 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

20th June 2022

### AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 10  
To approve the minutes of the previous meeting.
3. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to

entries that are included, or should be included, on a councillor's register of interest. Non-registrable interests relate to any other matters.

4. DECLARATIONS - THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.16

No questions were submitted.

6. REVENUE MONITORING POSITION (GENERAL FUND AND HRA)  
OUTTURN 2021/22

A Cabinet report of the Head of Financial Services setting out the revenue outturn position of the General Fund and Housing Revenue Account (HRA) for 2021/22.

**TO FOLLOW**

7. CAPITAL MONITORING REPORT (CAPITAL OUTTURN 2021/22)

A Cabinet report of the Head of Financial Services setting out the Capital Outturn position for 2021/22.

**TO FOLLOW**

8. 2021-22 QUARTER 4 PERFORMANCE MONITORING REPORT 11 - 40

A report of the Strategic Director, Environmental and Corporate Services providing Quarter 4 performance monitoring information.

9. CAR PARKING FEES IN THE BOROUGH

A verbal update by the Strategic Director, Environmental and Corporate Services.

10. WORK PROGRAMME 41 - 45

A report of the Strategic Director, Environmental and Corporate Services.

**FUTURE MEETING DATES**

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

6th September 2022

29th November 2022

7th March 2023