



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, 6th September 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

25th August 2022

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 8
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. 2022-23 QUARTER 1 PERFORMANCE MONITORING REPORT 9 - 36
A report of the Strategic Director, Environmental and Corporate Services providing quarter 1 performance monitoring information.
7. 2021-22 ANNUAL PERFORMANCE REPORT 37 - 76
A report of the Chief Executive providing annual performance monitoring information and results for 2021-22.
8. REVENUE MONITORING POSITION (GENERAL FUND AND HRA) 77 - 87
A report of the Head of Financial Services setting out the revenue position for the General Fund and HRA at the end of period 4.
9. CAPITAL MONITORING REPORT 88 - 99
A report of the Head of Financial Services setting out the Capital Spend position at end of period 4.
10. DELIVERY OF THE CLIMATE CHANGE STRATEGY 100 - 125
A report of the Strategic Director, Commercial Development, Asset and Leisure providing an update on the Council's Climate Change Strategy.
11. CAR PARKING CHARGES - UPDATE
A verbal update by the Strategic Director, Environmental and Corporate Services.
12. WORK PROGRAMME 126 - 129
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:

29th November 2022

7th March 2023