



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 December 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

28th November 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. COMMUNITY SAFETY PARTNERSHIP 11 - 25

A report of the Head of Regulatory and Community Safety to scrutinise the Community Safety Partnership (statutory responsibility at least every 6 months)

7. CAPITAL MONITORING REPORT 26 - 29

A report of the Head of Finance setting out the Capital Spend position at period 7.

The Vice-chair of the Audit Committee will attend to provide a verbal update from the Committee's meeting held on 8th November 2022.

8. REVENUE MONITORING POSITION (GENERAL FUND AND HRA) 30 - 40

A report of the Head of Finance setting out the revenue position for the General Fund and HRA at the end of period 7.

9. PERFORMANCE MONITORING 41 - 75

A report of the Head of Transformation, Strategy and Performance providing quarter 2 performance monitoring information

10. WORK PROGRAMME 76 - 79

A report of the Director, Finance, Governance and Contracts.

FUTURE MEETING DATES

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

7th March 2023