



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 Wednesday, 15th March 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

7th March 2023

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. CAR PARKING REVIEW UPDATE

A verbal update to be provided by the Director of Customer Experience.

7. PERFORMANCE MONITORING 11 - 35

A report of the Head of Transformation, Strategy and Performance providing quarter 3 performance monitoring information.

8. REVENUE MONITORING POSITION (GENERAL FUND AND HRA) 36 - 46

A report of the Head of Finance setting out the revenue position for the General Fund and HRA at the end of period 9.

9. CAPITAL MONITORING REPORT 47 - 54

A report of the Head of Finance setting out the Capital Spend position at period 9.

10. WORK PROGRAMME 55 - 58

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:

27th June 2023

12th September 2023

28th November 2023

5th March 2024