



## FINANCE & PERFORMANCE SCRUTINY COMMITTEE

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To: Councillors Maynard (Chair), Forde (Vice-Chair), Baines, Campsall, Charles, Cory-Lowsley, S. Forrest, D. Taylor and Westley (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, 27th June 2023 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

19th June 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. PERFORMANCE MONITORING (QUARTER 4) REPORT 11 - 46

A report of the Head of Transformation, Strategy and Performance providing Quarter 4 performance monitoring information.

7. ANNUAL PERFORMANCE REPORT 2022-2023 47 - 80

A report of the Chief Executive providing annual performance monitoring data and results for 2022-23.

8. REVENUE MONITORING POSITION (GENERAL FUND & HRA) OUTTURN 2022-23 **To Follow**

A Cabinet report of the Head of Finance setting out the revenue outturn for 2022-23.

9. CAPITAL MONITORING (OUTTURN 2022-23) **To Follow**

A Cabinet report of the Head of Finance setting out the Capital outturn position for 2022-23.

10. WORK PROGRAMME 81 - 85

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 dates:

12th September 2023

28th November 2023

5th March 2024