



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, 12th September 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

4th September 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. 2023-24 QUARTER 1 PERFORMANCE MONITORING REPORT 11 - 34

A report of the Head of Transformation, Strategy and Performance providing Quarter 1 performance monitoring information.

7. COUNCIL ASSETS UPDATE 35 - 69

A report of the Head of Strategic Housing providing an update on Council assets.

8. REVENUE MONITORING POSITION (GENERAL FUND AND HRA) 70 - 90

A report of the Head of Finance, setting out the revenue position for HRA and General Fund at the end of period 4.

9. CAPITAL MONITORING REPORT 91 - 107

A report of the Head of Finance, setting out the capital spend position at the end of Period 4.

10. DELIVERY OF CLIMATE CHANGE STRATEGY 108 - 141

A report of the Director of Commercial and Economic Development providing an update on the Council's Climate Change Strategy.

11. CAR PARKING STRATEGY UPDATE

A report of the Head of Regulatory Services and Community Safety providing a verbal update.

12. FPSC WORK PROGRAMME 142 - 148

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:

28th November 2023

5th March 2024