



## 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, 28th November 2023 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

20th November 2023

### AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 11  
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 12 - 30

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

7. PERFORMANCE MONITORING (QUARTER 2) REPORT 31 - 61

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

8. RESOURCES UPDATE 62 - 67

A report of the Chief Executive providing a resources update.

9. S106 AGREEMENT MONITORING REPORT 68 - 94

A report of the Head of Planning and Regrowth to inform the Committee of the Borough Council's Infrastructure Funding Statement.

10. REVENUE MONITORING POSITION (GENERAL FUND & HRA) 95 - 119

A report of the Acting Head of Finance setting out the revenue position at the end of period 7.

11. CAPITAL MONITORING REPORT **To Follow**

12. WORK PROGRAMME 120 - 126

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:

5th March 2024