



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, 5th March 2024 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

26th February 2024

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 14
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 3) REPORT 15 - 40
A report of the Head of Transformation, Strategy and Performance providing Quarter 3 performance monitoring information.
7. HOMELESSNESS AND REDUCING ROUGH SLEEPING STRATEGY 41 - 45
A report of the Head of Strategic Housing providing a progress update.
8. REVENUE MONITORING POSITION (GENERAL FUND & HRA) PERIOD 9 46 - 70
A report of the Acting Head of Finance setting out the revenue position at the end of period 9.
9. CAPITAL MONITORING REPORT 71 - 77
A report of the Acting Head of Finance setting out the capital spend position at the end of period 9.
10. CAR PARKING STRATEGY UPDATE 78 - 82
A report of the Head of Regulatory Services and Community Safety providing an update.
11. WORK PROGRAMME 83 - 88
A report of the Director of Finance, Governance and Contracts.

FUTURE MEETING DATES

Subject to approval, meetings of the Committee will be held at 6.00pm on the following dates:

2nd July 2024
17th September 2024
26th November 2024