



Harborough District Council,

Hinckley and Bosworth Borough Council,

North West Leicestershire District Council,

Working in Partnership to provide better services...

Meeting	Joint Committee
Time/Date	4.30 pm on Thursday, 28 JUNE 2018
Location	Room 218, The Symington Building, Adam and Eve Street, Market Harborough
Officer to contact	Democratic Services (01530 454512)

All persons present are reminded that the meeting may be recorded and by attending this meeting you are giving your consent to being filmed and your image being used. You are kindly requested to make it known to the Chairman if you intend to film or record this meeting.

The Monitoring Officer would like to remind members that when they are considering whether the following items are exempt information under the relevant paragraph under part 1 of Schedule 12A of the Local Government Act 1972 they must have regard to the public interest test. This means that members must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available to the public.

AGENDA

Item		Pages
1. ELECTION OF CHAIRMAN	To elect a Chairman for the ensuing municipal year.	
2. ELECTION OF DEPUTY CHAIRMAN	To elect a Deputy Chairman for the ensuing municipal year.	
3. APOLOGIES FOR ABSENCE	To receive and note any apologies for absence.	

Item	Pages
4. DECLARATIONS OF INTEREST	
Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest.	
5. MINUTES	
To confirm and sign the minutes of the meeting held on 26 April 2018	3 - 6
6. INTERNAL AUDIT REPORT 2017/2018 REVENUES AND BENEFITS PARTNERSHIP	
Report of the External Auditor	7 - 32
7. COUNCIL TAX - LOCAL DISCOUNTS	
Report of the Business Development and Support Manager	33 - 42
8. FINANCIAL PERFORMANCE OUTTURN 2017/18	
The report of the Section 151 Officer	43 - 50
9. PERFORMANCE SUMMARY REPORT 2017/18 OUT-TURN	
The report of the Head of Partnership	51 - 64
10. SCHEDULE OF MEETINGS 2018/19	
The report of the Committee Clerk	65 - 68

Circulation:

Councillor R Allen
Councillor R D Bayliss
Councillor R Hadkiss
Councillor J Hallam
Councillor C Ladkin
Councillor T J Pendleton