



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 JANUARY 2016
Location	Atkins Building, Lower Bond Street, Hinckley
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. APOLOGIES FOR ABSENCE	To receive and note any apologies for absence.	
2. 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.	
3. MINUTES	To confirm and sign the minutes of the meeting held on 10 September 2015	3 - 6

Item	Pages
4. INTERNAL AUDIT REPORT 2015/16	
The report of the External Auditor	7 - 24
5. FINANCIAL PERFORMANCE TO NOVEMBER 2015	
The report of the Section 151 Officer	25 - 28
6. 2016/2017 PROPOSED BUDGET	
The report of the Section 151 Officer	29 - 36
7. PARTNERSHIP AGREEMENT AND CONSTITUTION	
The report of the Monitoring Officer	37 - 94
8. NOVEMBER 2015 PERFORMANCE REPORT	
The report of the Head of Partnership	95 - 128
9. SERVICE PLAN 2016/17	
The report of the Head of Partnership	129 - 140
10. EXCLUSION OF PRESS AND PUBLIC	
The officers consider that the press and public should be excluded during consideration of the following items in accordance with Section 100(a) of the Local Government Act 1972 as publicity would be likely to result in disclosure of exempt or confidential information.	
11. UNIVERSAL CREDIT - UPDATE	
The report of the Head of Partnership	141 - 146
12. FORWARD PLAN	
To note the Joint Committee's forward plan	147 - 150
13. DATE OF THE NEXT MEETING	
The next meeting will be held on Thursday, 14 April 2016 at 4.30pm.	

Circulation:

Councillor R D Bayliss (Deputy Chairman)
 Councillor J Hallam (Chairman)
 Councillor M Hall
 Councillor P King
 Councillor T J Pendleton
 Councillor M Surtees