



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, 9 JUNE 2016
Location	Room G10, Hinckley Hub, Rugby Road, 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.	ELECTION OF THE CHAIRMAN FOR ENSUING YEAR	
	Election of Chairman for ensuing year	
2.	ELECTION OF DEPUTY CHAIRMAN FOR ENSUING YEAR	
	Election of Deputy Chairman for ensuing 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 14 April 2016	3 - 6
6. PERFORMANCE REPORT APRIL 2016	
The report of the Head of Partnership	7 - 38
7. FINANCIAL PERFORMANCE YEAR END 2015/16	
The report of the Section 151 Officer	39 - 42
8. PERFORMANCE REPORT 2015/16 OUT-TURN	
The report of the Head of Partnership	43 - 74
9. UPDATE - SINGLE EMPLOYER	
Verbal Update	
10. SCHEDULE OF MEETINGS 2016/2017	
The report of the Committee Clerk	75 - 78
11. FORWARD PLAN	
To note the Joint Committee's forward plan	79 - 82

Circulation:

Councillor R D Bayliss
 Councillor J Hallam
 Councillor M Hall
 Councillor P King
 Councillor T J Pendleton
 Councillor M Surtees