



**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, 8 SEPTEMBER 2016
Location	Room G 18, The Symington Building, 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**

<b>Item</b>	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive and note any apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b>	
Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest.	
<b>3. MINUTES</b>	
To confirm and sign the minutes of the meeting held on 9 June 2016	<b>3 - 6</b>

<b>Item</b>	<b>Pages</b>
<b>4. IMPLEMENTATION OF RISK BASED VERIFICATION SOFTWARE</b>	
The report of the Benefits Operational Manager	7 - 8
<b>5. FRAUD &amp; ERROR REDUCTION INCENTIVE SCHEME (UPDATE)</b>	
The report of the Benefits Operational Manager	9 - 12
<b>6. FUTURE OF THE PARTNERSHIP</b>	
The report of the Head of Partnership	13 - 18
<b>7. PERFORMANCE REPORT JULY 2016</b>	
The report of the Head of Partnership	19 - 54
<b>8. FINANCIAL PERFORMANCE TO JULY 2016</b>	
The report of the Section 151 Officer	55 - 58
<b>9. FORWARD PLAN</b>	
To note the Joint Committee's forward plan	59 - 62
<b>10. DATES OF FUTURE MEETINGS</b>	
4.30pm Thursday, 17 November 2016 at North West Leicestershire DC	
4.30pm Thursday, 26 January 2017 at The Atkins Building	
4.30pm Thursday, 6 April 2017 at Harborough DC	
4.30pm Thursday, 8 June 2017 at North West Leicestershire DC (Annual Meeting)	

Circulation:

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