



**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, 26 JANUARY 2017
Location	The Atkins Building, 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**

<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 17 November 2016	<b>3 - 6</b>

<b>Item</b>	<b>Pages</b>
<b>4. INTERNAL AUDIT REPORT</b>	
The report of the External Auditor	<b>7 - 28</b>
<b>5. SERVICE PLAN 2017/18</b>	
The report of the Head of Partnership	<b>29 - 42</b>
<b>6. CIPFA BENCHMARKING CLUB 2015/16</b>	
The report of the Head of Partnership	<b>43 - 46</b>
<b>7. PERFORMANCE REPORT NOVEMBER 2016</b>	
The report of the Head of Partnership	<b>47 - 82</b>
<b>8. FINANCIAL PERFORMANCE TO NOVEMBER 2016</b>	
The report of the Section 151 Officer	<b>83 - 88</b>
<b>9. 2017/2018 PROPOSED BUDGET</b>	
The report of the Section 151 Officer	<b>89 - 94</b>
<b>10. FORWARD PLAN</b>	
To note the Joint Committee's forward plan	<b>95 - 98</b>
<b>11. EXCLUSION OF PRESS AND PUBLIC</b>	
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.	
<b>12. PARTNERSHIP OPPORTUNITIES</b>	
The report of the Head of Partnership	<b>99 - 104</b>
<b>13. DATES OF FUTURE MEETINGS</b>	
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)