



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, 6 JULY 2017
Location	Board Room, Council Offices, Coalville
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.	

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 January 2017 **5 - 10**

6. FERIS ACTIVITY

The report of the Benefits Operational Manager **11 - 12**

7. RISK BASED VERIFICATION SOFTWARE UPDATE

The report of the Benefits Operational Manager **13 - 16**

8. UNIVERSAL CREDIT - UPDATE

The report of the Benefits Operational Manager **17 - 22**

9. RIGHT BENEFIT INITIATIVE

The report of the Benefits Operational Manager **23 - 28**

10. FINANCIAL PERFORMANCE YEAR 2016/17

The report of the Section 151 Officer **29 - 34**

11. PERFORMANCE SUMMARY REPORT MARCH 2017

The report of the Head of Partnership **35 - 44**

12. DISCUSSION ON THE LEICESTERSHIRE COUNTY COUNCIL CABINET REPORT "DISTRICT COUNCIL COLLECTION OF COUNCIL TAX

13. SCHEDULE OF MEETINGS 2017/18

The report of the Committee Clerk **45 - 48**

14. FORWARD PLAN

To note the Joint Committee's Forward Plan **49 - 50**

15. 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.

16. COUNCIL TAX RECRUITMENT

The report of the Revenues Manager **51 - 56**

Circulation:

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