



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 APRIL 2018
Location	The Partridge Suite, 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 25 January 2018	3 - 6

Item	Pages
4. PARTNERSHIP CONSTITUTION	
Report of the Monitoring Officer	7 - 20
5. FINANCIAL PERFORMANCE TO FEBRUARY 2018	
Report of the Section 151 Officer	21 - 24
6. PERFORMANCE SUMMARY REPORT FEBRUARY 2018	
Report of the Head of Partnership	25 - 36
7. FORWARD PLAN	
To note the Joint Committee's Forward Plan	37 - 38
8. DATE OF THE NEXT MEETING	
4.30pm Thursday, 28 June 2018 at The Symington Building, Harborough	

Circulation:

Councillor R Allen
Councillor R D Bayliss
Councillor R Hadkiss (Deputy Chairman)
Councillor J Hallam
Councillor M Hall (Chairman)
Councillor T J Pendleton