



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, 24 JANUARY 2019
Location	The Symington Building, Adam and Eve Street, Market 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

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.	

Item	Pages
3. MINUTES	
To confirm and sign the minutes of the meeting held on 28 November 2018	3 - 6
4. INTERNAL AUDIT REPORT	
The report of the External Auditor	7 - 28
5. COUNCIL TAX PROTOCOL	
The report of the Head of Partnership	29 - 34
6. FINANCIAL PERFORMANCE TO NOVEMBER 2018	
The report of the Section 151 Officer	35 - 38
7. 2019/20 PROPOSED BUDGET	
The report of the Section 151 Officer	39 - 50
8. PERFORMANCE SUMMARY REPORT NOVEMBER 2018	
The report of the Head of Partnership	51 - 64
9. SERVICE PLAN 2019/2020	
The report of the Head of Partnership	65 - 78
10. FORWARD PLAN	
To note the Joint Committee's Forward Plan	79 - 80
11. DATES OF FUTURE MEETINGS	
4.30pm Thursday, 25 April 2019 at the Council Offices, Coalville	

Circulation:

Councillor R Allen
Councillor R D Bayliss
Councillor R Hadkiss (Chair)
Councillor J Hallam
Councillor C Ladkin
Councillor T J Pendleton