



*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, 27 JUNE 2019
Location	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**

<b>Item</b>		<b>Pages</b>
<b>1.</b>	<b>APPOINTMENT OF CHAIRMAN</b>	
	To appoint the Chairman for the ensuing municipal year.	
<b>2.</b>	<b>APPOINTMENT OF DEPUTY CHAIRMAN</b>	
	To appoint the Deputy Chairman for the ensuing municipal year.	
<b>3.</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive and note any apologies for absence.	

<b>Item</b>	<b>Pages</b>
<b>4. 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>5. MINUTES</b>	
To confirm and sign the minutes of the meeting held on 25 April 2019	<b>3 - 6</b>
<b>6. INTRODUCTION TO THE PARTNERSHIP</b>	
Presentation by the Head of Partnership	
<b>7. FINANCIAL PERFORMANCE TO MARCH 2019</b>	
Report of the Section 151 Officer	<b>7 - 14</b>
<b>8. PERFORMANCE SUMMARY REPORT MARCH 2019</b>	
Report of the Head of Partnership	<b>15 - 28</b>
<b>9. SCHEDULE OF MEETINGS 2019/2020</b>	
Report of the Democratic Support Officer	<b>29 - 32</b>
<b>10. FORWARD PLAN</b>	
To note the Joint Committee's Forward Plan	<b>33 - 34</b>

Circulation:

Councillor R Ashman  
 Councillor R D Bayliss  
 Councillor D Bill  
 Councillor P Dann  
 Councillor J Hallam  
 Councillor K Lynch