



**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, 5 SEPTEMBER 2019
Location	Room 313, 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**

<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>Item</b>	<b>Pages</b>
<b>3. MINUTES</b>	
To confirm and sign the minutes of the meeting held on 27 June 2019	<b>3 - 6</b>
<b>4. UNIVERSAL CREDIT - UPDATE</b>	
Report of the Head of Partnership	<b>7 - 16</b>
<b>5. INTERNAL AUDIT PLANNING BRIEF</b>	
Report of the Section 151 Officer	<b>17 - 22</b>
<b>6. FINANCIAL PERFORMANCE TO JUNE 2019</b>	
Report of the Section 151 Officer	<b>23 - 26</b>
<b>7. PERFORMANCE SUMMARY REPORT JUNE 2019</b>	
Report of the Head of Partnership	<b>27 - 42</b>
<b>8. FORWARD PLAN</b>	
To note the Joint Committee's Forward Plan	<b>43 - 44</b>
<b>9. DATES OF FUTURE MEETINGS</b>	
4.30pm -Thursday, 21 November 2019 – North West Leicestershire District Council	
4.30pm -Thursday, 23 January 2019 – Atkins Building, Hinckley	
4.30pm -Thursday, 23 April 2019 – Harborough District Council	
4.30pm -Thursday, 25 June 2019 – North West Leicestershire District Council	

Circulation:

Councillor R Ashman  
 Councillor R D Bayliss (Chairman)  
 Councillor D Bill (Deputy Chairman)  
 Councillor P Dann  
 Councillor J Hallam  
 Councillor K Lynch