



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 Wednesday, 4 NOVEMBER 2020
Location	Remote meeting via Microsoft Teams
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 23 January 2020.	3 - 6

Item	Pages
4. INTERNAL AUDIT UPDATE	
Report of the Auditor	7 - 32
5. FINANCIAL PERFORMANCE OUTTURN 2019/20	
Report of the Section 151 Officer	33 - 40
6. FINANCIAL PERFORMANCE TO AUGUST 2020	
Report of the Section 151 Officer	41 - 44
7. END OF YEAR PERFORMANCE DASHBOARD 2019-20	
Report of the Head of Partnership	45 - 48
8. PERFORMANCE SUMMARY REPORT SEPTEMBER 2020	
Report of the Head of Partnership	49 - 66
9. Update of COVID-19 Work	
Verbal update from the Head of the Partnership	
10. DATES OF FUTURE MEETINGS	
The dates of future meetings will be circulated prior to the meeting for consideration and then the forward plan will be drawn up accordingly.	

Circulation:

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