



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, 20 JANUARY 2022
Location	COUNCIL CHAMBER, COUNCIL OFFICES, COALVILLE
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 9 September 2021	3 - 4

Item	Pages
4. INTERNAL AUDIT REPORT	
Report of the Section 151 Officer	5 - 16
5. 2022/23 PROPOSED BUDGET	
Report of the Section 151 Officer	17 - 22
6. SERVICE PLAN 2022/23	
Report of the Head of the Partnership	23 - 34
7. FINANCIAL PERFORMANCE TO DECEMBER 2021	
Report of the Section 151 Officer	35 - 38
8. PERFORMANCE SUMMARY REPORT DECEMBER 2021	
Report of the Head of the Partnership	39 - 56
9. FORWARD PLAN	
To note the Joint Committee's Forward Plan	57 - 58
10. DATES OF FUTURE MEETINGS	
Thursday, 21 April 2022	
Thursday, 23 June 2022 – Annual Meeting	

Circulation:

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