



*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	3.30 pm on Thursday, 23 JUNE 2022
Location	Council Chamber, Council Offices, Whitwick Road, 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**

<b>Item</b>		<b>Pages</b>
<b>1.</b>	<b>ELECTION OF CHAIRMAN</b>	
	To elect a Chairman for the ensuing municipal year.	
<b>2.</b>	<b>ELECTION OF DEPUTY CHAIRMAN</b>	
	To elect a 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 interests you should make clear the nature of that interest and whether it is a disclosable pecuniary interest, registerable interest or other interest.	
<b>5. MINUTES</b>		
	To confirm and sign the minutes of the meeting held on 28 April 2022.	<b>3 - 4</b>
<b>6. FINAL OUTTURN 2021/22</b>		
	The report of the S151 Officer	<b>5 - 10</b>
<b>7. 2022/23 END OF YEAR PERFORMANCE REPORT</b>		
	The report of the Head of the Partnership.	<b>11 - 32</b>
<b>8. SCHEDULE OF MEETINGS 2022/23</b>		
	The report of the Democratic Services Officer	<b>33 - 36</b>
<b>9. FORWARD PLAN</b>		
	To note the Joint Committee's Forward Plan	<b>37 - 38</b>

Circulation:

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