



**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, 8 SEPTEMBER 2022
Location	Hinckley Hub, Rugby Road, 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>APOLOGIES FOR ABSENCE</b>	
	To receive and note any apologies for absence.	
<b>2.</b>	<b>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>Item</b>	<b>Pages</b>
<b>3. MINUTES</b>	
To confirm and sign the minutes of the meeting held on 23 June 2022	<b>3 - 6</b>
<b>4. FINANCIAL PERFORMANCE TO JUNE 2022</b>	
Report of the Section 151 Officer	<b>7 - 10</b>
<b>5. PERFORMANCE REPORT JULY 2022</b>	
Report of the Head of Partnership	<b>11 - 26</b>
<b>6. FORWARD PLAN</b>	
To note the Joint Committee's Forward Plan	<b>27 - 28</b>
<b>7. DATES OF FUTURE MEETINGS</b>	
Thursday, 24 November 2022	3.30pm, NWLDC
Thursday, 19 January 2023	3.30pm, Harborough
Thursday, 30 March 2023	3.30pm, Hinckley
Thursday, 6 July 2023	3.30pm, NWLDC
<b>8. EXCLUSION OF PRESS AND PUBLIC</b>	
<p>The officers consider that the press and public should be excluded during consideration of the following items in accordance with Section 100(a) of the Local Government Act 1972 as publicity would be likely to result in disclosure of exempt or confidential information. Members are reminded that they must have regard to the public interest test and must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available.</p>	
<b>9. FUTURE OF THE PARTNERSHIP</b>	
Verbal update from the Head of Partnership	

Circulation:

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