



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, 24 NOVEMBER 2022
Location	Council Chamber, North West Leicestershire District 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 interests you should make clear the nature of that interest and whether it is a disclosable pecuniary interest, registerable interest or other interest.	

Item	Pages
3. MINUTES	
To confirm and sign the minutes of the meeting held on 8 September 2022.	3 - 6
4. FINANCIAL PERFORMANCE TO SEPTEMBER 2022	
Report of the Section 151 Officer.	7 - 10
5. PERFORMANCE REPORT SEPTEMBER 2022	
Report of the Head of Partnership	11 - 30
6. FORWARD PLAN	
To note the Joint Committee's Forward Plan	31 - 32
7. DATES OF FUTURE MEETINGS	
Thursday, 19 January 2023 3.30pm Harborough	
Thursday, 30 March 2023 3.30pm Hinckley	
Thursday, 6 July 2023 3.30pm NWLDC	
8. EXCLUSION OF PRESS AND PUBLIC	
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.	
9. FUTURE OF THE PARTNERSHIP	
Verbal report of 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