

Recording of meetings

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.

We also allow the use of social media during meetings, which helps to bring the issues discussed to a wider audience.

Use of mobile phones

To minimise disturbance to others attending the meeting, please switch off your phone or other mobile device or turn it onto silent or vibrate mode.

Thank you

**LEICESTERSHIRE PARTNERSHIP REVENUES & BENEFITS JOINT COMMITTEE -
14 SEPTEMBER 2023**

A G E N D A

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 they should make clear the nature of that interest and whether it is a disclosable pecuniary interest, registrable interest or other interest.

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)

To confirm the minutes of the previous meeting.

4. PERFORMANCE REPORT (Pages 5 - 14)

The report of the Head of Partnership

5. FINANCIAL PERFORMANCE (Pages 15 - 18)

The report of the Section 151 Officer.

6. FORWARD PLAN (Pages 19 - 20)

To note the joint committee's forward plan.

7. DATES OF FUTURE MEETINGS

Thursday 23 November 2023 - 3.30 pm HBBC, Hinckley

Thursday 18 January 2024 - 3.30 pm NWL, Coalville

Thursday 21 March 2024 - 3.30 pm HBBC, Hinckley

Thursday 13 June 2024 - 3.30 pm HDC, Harborough

8. MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 (the public interest test) of Schedule 12A of the 1972 Act.

9. CONFIDENTIAL ITEM

Verbal update from the Head of Partnership