

**MINUTES OF THE MEETING OF THE LEICESTERSHIRE PARTNERSHIP
REVENUES & BENEFITS JOINT COMMITTEE**

21 MARCH 2024 AT 3.30 PM

PRESENT: Cllr Wyatt - Chair
Cllr KWP Lynch – Vice-Chair
Cllr SL Bray and Cllr Graves

Also in attendance:

Officers in attendance: Carolyn Bland, Julie Kenny, Paul Stone, Rebecca Valentine-Wilkinson and Ashley Wilson

77. Apologies for absence

Apologies were received from Councillor Beadle and Councillor Woodman.

78. Declarations of interest

There were no interests declared at this meeting.

79. Minutes of previous meeting

It was moved by Councillor Lynch, seconded by Councillor Graves and

RESOLVED – the minutes of the meeting held on 18 January
2024 be confirmed as a correct record.

80. Performance Report

Members were presented with the performance report up to January 2024.

Members noted the report.

81. Financial Performance

Members were presented with the financial performance of the Partnership for the period April 2023 to January 2024.

In response to questions from members, around the planned budget underspend of 32k this year, it was confirmed that:

- There was a potential for a significant year-end underspend on salaries and postage based on current estimates
- Historically HBBC invoiced the other two authorities for their contributions each year and there were no other forward payments,
- By working in this way there was a small benefit to the two other partners but in the spirit of partnership working HBBC continued to work in this way.

Members noted the report.

82. **Forward Plan**

Members noted the forward plan.

83. **Dates of future meetings**

Members noted the future meeting dates.

(The Meeting closed at 3.40 pm)

CHAIR