

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

18 SEPTEMBER 2025 AT 3.30 PM

PRESENT: Cllr KWP Lynch - Chair

Knight, Cllr KWP Lynch, Merrie and Cllr Wyatt

Also in attendance:

Officers in attendance: Julie Kenny, Sally O'Hanlon, Sean Prosser, Paul Stone, Rebecca Valentine-Wilkinson and Ashley Wilson

13. Appointment of Chair

In the absence of chair and vice-chair, it was moved by Councillor Wyatt, seconded by Councillor Knight and

RESOLVED – Councillor Lynch be appointed as chair for the meeting.

14. Apologies for absence

Apologies were submitted on behalf of Councillors Beadle, Bray and Woodman with the substitution of Councillor Merrie for Councillor Woodman in accordance with paragraph 4.3 of the joint committee's constitution.

15. Declarations of interest

There were no interests declared at this meeting.

16. Minutes of previous meeting

It was moved by Councillor Wyatt, seconded by Councillor Merrie and

RESOLVED – the minutes of the meeting held on 12 June 2025 were confirmed as a correct record.

17. Performance Report

Members were presented with an update on the performance of the partnership for the period June 2025.

The report was noted.

18. Financial Performance

Members were presented with the financial performance of the Partnership for the period April 2025 to August 2025.

Members noted the report.

19. **Forward Plan**

The forward plan was noted.

20. **Dates of future meetings**

The dates of future meetings are:

20 November 2025 at Harborough District Council
22 January 2026 at Hinckley & Bosworth Borough Council
26 March 2026 at North West Leicestershire District Council
25 June 2026 at Harborough District Council (annual meeting 2026/27).

(The Meeting closed at 3.46 pm)

CHAIR