

AGENDA

ANGLIA REVENUES & BENEFITS PARTNERSHIP JOINT COMMITTEE

DATE & TIME Tuesday, 22nd March, 2016 at 10.00 am

VENUE: Level 5 Meeting Room, Breckland House, St Nicholas Street, Thetford
IP24 1BT

For the attention of:

Mr P M M Dimoglou, Breckland Council
Mr D Ambrose Smith, East Cambridgeshire District Council (Chairman)
Mr C Seaton, Fenland District Council (Vice-Chairman)
Cllr M Barnard, Waveney District Council
Mr S. Edwards, Forest Heath District Council
Mr I Houlder, St Edmundsbury Borough Council
Mr R Kerry, Suffolk Coastal District Council

PART A **ITEMS OPEN TO THE PUBLIC**

1. MINUTES

To confirm the minutes of the meetings held on 7 December 2015, and the Additional Meeting held on 12 January 2016.

2. APOLOGIES

To receive apologies for absence.

3. URGENT BUSINESS

To note whether the Chairman proposes to accept any items of urgent business pursuant to Section 100(B)(4)(b) of the Local Government Act 1972.

4. DECLARATIONS

Page(s)
herewith

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Democratic Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE

Date: Tuesday, 15 March 2016

Contact: Teresa Smith Democratic Services Officer (01362) 656295
Email: Teresa.smith@breckland.gov.uk

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5. <u>PERFORMANCE REPORT (STANDING ITEM)</u>	
Reports of the Operational Board:	
a) <u>Operational Performance</u>	5 - 8
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c) <u>Balanced Scorecard</u>	10 - 46
6. <u>WELFARE REFORM UPDATE (STANDING ITEM)</u>	47 - 48
Report of the Strategic Manager (Benefits) ARP.	
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Report of the Strategic Manager (Revenues).	
8. <u>FORTHCOMING ISSUES (STANDING ITEM)</u>	
To note any items.	
9. <u>NEXT MEETING</u>	
To note the arrangements for the next meeting to be held on Tuesday 21 June 2016 at 10:00am, in the Level 5 Meeting Room, Breckland House, St Nicholas Street, Thetford, IP24 1BT.	
10. <u>EXCLUSION OF PRESS AND PUBLIC</u>	
To consider passing the following resolution:	
“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act.”	
<u>PART B - ITEMS FROM WHICH THE PRESS AND PUBLIC ARE EXCLUDED</u>	
11. <u>RISK BASED VERIFICATION</u>	52 - 64
Report of Strategic Manager (Benefits).	
12. <u>COMMERCIAL UPDATE</u>	
13. <u>SHAREHOLDERS AGREEMENT AND PRESENTATION</u>	To Follow