

A G E N D A

ANGLIA REVENUES & BENEFITS PARTNERSHIP JOINT COMMITTEE

DATE & TIME Tuesday, 21st June, 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. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

To appoint a Chairman and Vice-Chairman for the ensuing year.

The terms of reference of the Joint Committee stipulate that:

1. The persons eligible to be elected as Chairman shall not be the appointees of a Council whose appointee held that position in any of the three previous years.
2. The persons eligible to be elected as Vice-Chairman shall not be the appointees of a Council whose appointee held that position in the previous year.
3. The Chairman and Vice-Chairman shall not be appointees of the same Council.

2. APPOINTMENT OF TREASURER

Page(s)
herewith

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

Date: Tuesday, 14 June 2016

Contact: Helen McAleer. Senior Committee Officer (01362) 656381
Email: helen.mcaleer@breckland.gov.uk

	<u>Page(s)</u> <u>herewith</u>
To appoint Treasurer.	
3. <u>MINUTES</u>	1 - 7
To confirm the minutes of the additional meeting held on 12 January 2016, and the meeting held on 22 March 2016.	
4. <u>APOLOGIES</u>	
To receive apologies for absence.	
5. <u>URGENT BUSINESS</u>	
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.	
6. <u>DECLARATIONS</u>	
7. <u>PERFORMANCE REPORT (STANDING ITEM)</u>	
Reports of the Operational Board:	
a) <u>Operational Performance</u>	8 - 53
To receive the Annual Report	
b) <u>ARP Joint Committee Financial Report 2015-16</u>	54 - 58
Report of ARP Treasurer.	
8. <u>ARP RISK REGISTER</u>	59 - 65
Report of Head of ARP.	
9. <u>MEDIUM TERM FINANCIAL PLAN</u>	
Presentation by Executive Director Commercialisation (BDC)	
10. <u>OPPORTUNITIES FOR ARP</u>	
Presentation by Jo Russell.	
11. <u>FORTHCOMING ISSUES (STANDING ITEM)</u>	
To note any items.	
12. <u>NEXT MEETING</u>	
To note the arrangements for the next meeting to be held on 20 September 2016 in the Level 5 Meeting Room, Breckland House, St Nicholas Street, Thetford, IP24 1BT.	