

AGENDA

ANGLIA REVENUES & BENEFITS PARTNERSHIP JOINT COMMITTEE

DATE & TIME Tuesday, 6th December, 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
Mr C Seaton, Fenland District Council (Chairman)
Mr M Barnard, Waveney District Council (Vice-Chairman)
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**

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 20 September 2016.	1 - 5
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <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.	
4. <u>DECLARATIONS</u>	
5. <u>PERFORMANCE REPORT (STANDING ITEM)</u> Reports of the Operational Board:	
a) <u>Operational Performance</u>	6 - 8
b) <u>Balanced Scorecard</u>	9 - 46
c) <u>Financial Performance</u>	47 - 49

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

Date: Tuesday, 29 November 2016

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	<u>Page(s)</u> <u>herewith</u>
6. <u>ARP JOINT COMMITTEE PARTNERSHIP BUDGET</u> Report of Executive Director Commercialisation (ARP Treasurer).	50 - 54
7. <u>ARP RISK REGISTER</u> Report of Head of ARP, Paul Corney.	55 - 60
8. <u>WELFARE REFORM UPDATE (STANDING ITEM)</u>	61 - 63
9. <u>FORTHCOMING ISSUES (STANDING ITEM)</u> To note any items.	
10. <u>NEXT MEETING</u> To note the arrangements for the next meeting to be held on 28 March 2017, at 10:00am, Level 5 Meeting Room, Breckland House, St Nicholas Street, Thetford, IP24 1BT.	
11. <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>	
12. <u>PARTNERSHIP WORKING THROUGH SECTION 113 AGREEMENT</u> Report of Head of ARP, Paul Corney.	64 - 66