

A G E N D A

ANGLIA REVENUES & BENEFITS PARTNERSHIP JOINT COMMITTEE

DATE & TIME Thursday, 11th December, 2014 at 2.00 pm

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

For the attention of:

Mr D Ambrose Smith, East Cambridgeshire District Council (Vice-Chairman)
Mr J Clark, Fenland District Council
Mr S. Edwards, Forest Heath District Council
Ms L Every, East Cambridgeshire District Council
Mrs E. M. Jolly, Breckland Council
Mrs S J Mildmay-White, St Edmundsbury Borough Council
Mr D A Ray, St Edmundsbury Borough Council
Mr N Roman, Forest Heath District Council
Mr C Seaton, Fenland District Council
Mr M. A. Wassell, Breckland Council

PRE-MEETING PRESENTATION

Members are invited to arrive at 1pm for a pre-meeting presentation in the Level 1 meeting room. A light lunch will be provided. The meeting proper will take place in the Level 5 meeting room as usual.

1. CHAIRMAN

To elect a Chairman.

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 Chairman and Vice-Chairman shall not be appointees of the same Council.

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

Date: Thursday, 4 December 2014

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

	<u>Page(s)</u> <u>herewith</u>
<p>The Agreement further stipulates that if a Chairman resigns, he or she may be replaced by the election of a JC Member of the same Council as the outgoing Chairman (in this case a Breckland Council member).</p>	
<p>2. <u>MINUTES</u></p> <p>To confirm the minutes of the meeting held on 11 September 2014.</p>	1 - 7
<p>3. <u>APOLOGIES</u></p> <p>To receive apologies for absence.</p>	
<p>4. <u>URGENT BUSINESS</u></p> <p>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.</p>	
<p>5. <u>DECLARATIONS</u></p>	
<p>6. <u>FRAUD (STANDING ITEM)</u></p> <p>Report of the Fraud and Visits Team Manager.</p>	8 - 9
<p>7. <u>PERFORMANCE REPORT (STANDING ITEM)</u></p> <p>Reports of the Operational Board:</p> <p>a) <u>Operational Performance</u></p> <p>b) <u>Balanced Scorecard</u></p> <p>c) <u>Financial Performance</u></p>	10 - 13 14 - 43 44
<p>8. <u>ARP PARTNERSHIP BUDGET 2015-16</u></p> <p>Report of the Shared Manager Finance (BDC).</p>	45 - 49
<p>9. <u>ARP RISK REGISTER</u></p> <p>Report of the Head of ARP.</p>	50 - 56
<p>10. <u>STRATEGIC REVIEW</u></p> <p>To hold a discussion on the points raised at the pre-meeting presentation.</p>	
<p>11. <u>WELFARE REFORM (STANDING ITEM)</u></p>	
<p>12. <u>FORTHCOMING ISSUES (STANDING ITEM)</u></p>	

To note any items.

13. NEXT MEETING

To note the arrangements for the next meeting to be held at 2pm on 19 March 2015 at Breckland House, St Nicholas Street, Thetford.