

A G E N D A

ANGLIA REVENUES & BENEFITS PARTNERSHIP JOINT COMMITTEE

DATE & TIME: Tuesday, 26th September, 2017 at 10.00 am

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

For the attention of:

Mr P.D. Claussen, Breckland Council
Mr R. Kerry, Suffolk Coastal District Council
Mr D. Ambrose Smith, East Cambridgeshire District Council
Mr S. Edwards, Forest Heath District Council
Mr I. Houlder, St Edmundsbury Borough Council
Mr C. Seaton, Fenland District Council

PART A **ITEMS OPEN TO THE PUBLIC**

Page(s)
herewith

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

To appoint a treasurer for the ensuing year.

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

Date: Thursday, 14 September 2017

Contact: Julie Britton. Democratic Services Officer (01362) 656343
Email: julie.britton@breckland.gov.uk

	<u>Page(s)</u> <u>herewith</u>
3. <u>MINUTES</u> To confirm the minutes of the meeting held on 28 March 2017.	1 - 4
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>ANGLIA REVENUES PARTNERSHIP PERFORMANCE</u> To consider the following reports:	
a) <u>Highlight Report and Balance Scorecard</u> Report by Stuart Philpot, Strategic Manager (Support Services) ARP.	5 - 14
b) <u>Finance Report</u> Report by Paul Corney, Head of ARP.	15 - 16
8. <u>JOINT COMMITTEE QUORACY</u> Report by Brendan Arnold, Chief Finance Officer and Corporate Director, Fenland District Council.	17 - 19
9. <u>ARP STRATEGIC PRIORITIES</u> Report by Brendan Arnold, Chief Finance Officer and Corporate Director, Fenland District Council.	20 - 23
10. <u>WELFARE REFORM UPDATE (STANDING ITEM)</u> Report by Adrian Mills, Strategic Manager (Benefits) ARP.	24 - 26
11. <u>FORTHCOMING ISSUES (STANDING ITEM)</u> To note any items.	
12. <u>NEXT MEETING</u> To discuss future meeting arrangements and to consider the following suggested dates:	
<ul style="list-style-type: none">• Thursday, 30 November 2017• Thursday, 14 December 2017• Thursday, 15 March 2018• Thursday, 22 March 2018	

Page(s)
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