

SUMMARY OF DECISIONS

Meeting:	Joint Executive Revenues and Benefits Shared Service Committee	
Date:	Monday, 25 June 2018	
Place:	Shimkent Room - Daneshill House, Danestrete	
Members Present:	Councillors:	E Buckmaster, Mrs Joan Lloyd, Ralph Raynor, Jeannette Thomas and G Williamson

1	APPOINTMENT OF CHAIR	
	<p>Nominations were requested for the appointment of the Chair and Vice Chair of the Joint Revenues and Benefits Committee for the 2018 / 2019 Municipal Year.</p> <p>It was duly proposed and seconded that Councillor G Williamson be appointed as Chair for the 2018 / 2019 Municipal Year.</p> <p>There being no other nominations it was RESOLVED that Councillor G Williamson be appointed as Chair of the Joint Revenues and Benefits Committee for the 2018 / 2019 Municipal Year.</p> <p>It was duly proposed and seconded that Councillor Mrs J Lloyd be appointed as Vice Chair for the 2018 / 2019 Municipal Year.</p> <p>There being no other nominations it was RESOLVED that Councillor Mrs J Lloyd be appointed as Vice Chair of the Joint Revenues and Benefits Committee for the Municipal Year 2018 / 2019.</p> <p>Councillor G Williamson in the Chair.</p>	
2	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
	<p>Apologies were submitted on behalf of East Herts Councillors L Radford and C Woodward.</p> <p>There were no declarations of interest.</p>	

3	MINUTES - 26 JUNE 2017	
	It was RESOLVED that the Minutes of the meeting of the Joint Revenues and Benefits Committee held on 26 June 2017, be approved as a correct record and signed by the Chair.	
4	ANNUAL REPORT - JOINT REVENUES & BENEFITS SERVICE	
	<p>The Committee received a report detailing the current position in the following areas:</p> <ul style="list-style-type: none"> • Performance reporting • Challenges • Outturn Budget for 2016/2017 <p>Members asked a number of questions about the report which were answered by the Officers.</p> <p>With regard to the digital agenda Members suggested that an email be sent to all Councillors and Council staff to request that they encourage customers to use digital channels to access Council services wherever possible.</p> <p>The Chair expressed his thanks to the Officers for the clarity of the report and their work over the previous year.</p> <p>It was RESOLVED that the report is noted.</p> <p><i>Reasons for Decision: as contained in the Report.</i></p> <p><i>Alternative Options Considered: as contained in the Report.</i></p>	
5	URGENT PART 1 BUSINESS	

	None.	
6	EXCLUSION OF PUBLIC AND PRESS	
	Not Required.	
7	URGENT PART II BUSINESS	
	None.	