

NOTICE OF DECISIONS TAKEN (Part 1 for publication)

MEETING: Joint Revenues and Benefits Committee – Monday 30 June 2014, 18.00 hrs.
Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Stevenage Borough Councillors: Mrs J Lloyd, J Thomas and A Webb

East Herts Councillors: L Haysey, and J Thornton

ALSO PRESENT: S Crudginton (Strategic Director (Resources) SBC), A Taylor (Director of Internal Service - East Herts Council) and Su Tarran (Head of Revenues and Benefits)

The deadline for Call-in of any of the decisions below is 8 July 2014.

Subject to there being no call-in the attached decisions may be implemented with effect from Wednesday 9 July 2014.

1. APPOINTMENT OF CHAIR AND VICE CHAIR	
<p>Nominations were requested for the appointment of the Chair and Vice Chair of the Joint Revenues and Benefits Committee for the 2014 / 2015 Municipal Year.</p> <p>It was duly proposed and seconded that Councillor M Tindale be appointed as Chair for the 2014 / 2015 Municipal Year.</p> <p>There being no other nominations a vote was taken and it was RESOLVED that Councillor M Tindale be appointed as Chair of the Joint Revenues and Benefits Committee for the 2014 / 2015 Municipal Year.</p> <p>As Councillor Tindale had given his apologies for the meeting it was proposed, seconded and RESOLVED that Councillor L Haysey be appointed as Chair for the meeting.</p> <p>It was duly proposed and seconded that Councillor Mrs J Lloyd be appointed as Vice Chair for the 2014 /</p>	<p>G Moody Ext 2203</p>

<p>2015 Municipal Year.</p> <p>There being no other nominations a vote was taken and it was RESOLVED that Councillor Mrs J Lloyd be appointed as Vice Chair of the Joint Revenues and Benefits Committee for the Municipal Year 2014 / 2015.</p>	<p>G Moody Ext 2203</p>
<p>2. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</p>	<p>ACTION/LEAD</p>
<p>An apology for absence was received from Councillor M Tindale.</p> <p>There were no declarations of interest.</p>	<p>G Moody Ext 2203</p>
<p>3. MINUTES – 28 JANUARY 2014</p>	
<p>It was RESOLVED that the Minutes of the meeting of held on 28 January 2014 be approved as a correct record and signed by the Chair.</p>	<p>G Moody Ext 2203</p>
<p>4. QUARTERLY UPDATE</p>	
<p>The Committee received a report detailing the current position in the following areas:</p> <ul style="list-style-type: none"> • Performance Reporting • Budget Outturn 2013/2014 • Other Challenges <p>Members asked a number of detailed questions about the report which were answered by the Officers.</p> <p>It was RESOLVED that the report be received and noted.</p>	

5. URGENT PART I BUSINESS	
None.	
6. EXCLUSION OF PRESS AND PUBLIC	
Not required.	
<u>PART II</u>	
7. URGENT PART II BUSINESS	
None.	