

**SHARED REVENUES AND BENEFITS SERVICE JOINT COMMITTEE
THURSDAY, 18 SEPTEMBER 2014**

4.30 P.M.

A G E N D A

PART A (OPEN TO PRESS AND PUBLIC)

1. **Minutes** (Pages 1 - 2)

To confirm the minutes of a meeting of this Joint Committee held on 10 December 2013.

2. **Declarations of Interest**

To receive any declarations of interest from Members.

3. **Shared Service (Unaudited) Annual Statement of Accounts 2013/14** (Pages 3 - 16)

Report enclosed.

4. **Shared Service - Annual Governance Statement** (Pages 17 - 26)

Report enclosed.

5. **Date of Next Meeting**

To be discussed.

6. **Exclusion of the Press and Public**

To consider passing the following resolution:

“That the public be excluded from this meeting during consideration of the following item(s) of business on the grounds that there is likely to be a disclosure of exempt information which is described in the paragraph(s) of Schedule 12A to the Local Government Act 1972 which is specified against the heading(s) to each item, and that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing it.”

PART B (PRIVATE AND CONFIDENTIAL)

7. **Business Plan 2014 - 2017 Shared Revenues and Benefits Service (Paragraphs 1 and 3)** (Pages 27 - 52)

Report enclosed.