

**SHARED REVENUES AND
BENEFITS SERVICE JOINT
COMMITTEE
12TH DECEMBER 2022**

Present:-

Councillor Rawlinson – Cabinet Member for Resources and Deputy Leader, Preston City Council
Councillor C Jackson – Leader, Lancaster City Council
Councillor A Whitehead – Cabinet Member for Finance and Resources, Lancaster City Council

Also in attendance:

Ms S Threlfall – Deputy Chief Executive and Director of Community and Wellbeing, Preston City Council
Ms J Wilding – Director of Resources and S151 Officer, Preston City Council
Ms E Dowling – Deputy S151 Officer, Lancaster City Council
Mr A Robinson – Director of Environment and Property, Preston City Council
Mrs D Chambers – Head of Democratic Services, Lancaster City Council
Mr A Taylor – Interim Head of Shared Services, Preston City Council
Mrs C Lancaster – Interim Revenues Manager, Preston City Council
Mrs H Johnston – Benefits Manager, Preston City Council

Apologies: Councillor M Brown, Leader, Preston City Council

SRB10 APPOINTMENT OF CHAIR AND VICE-CHAIR

The Head of Democratic Services, Lancaster City Council, invited nomination for the Chair and Vice-Chair of the Shared Revenues and Benefits Services Joint Committee for the remainder of the Municipal Year.

Resolved – (i) That Councillor Whitehead be appointed as Chair of the Joint Committee for 2022/23; and

(ii) that Councillor Rawlinson be appointed as Vice-Chair of the Joint Committee for 2022/23.

SRB11 CHAIR'S ANNOUNCEMENTS

The Chair of the Joint Committee advised that whilst the four substantive items on the agenda were not available at the time the agenda was published, items 6 through to 11 refer, she agreed to accept them as urgent items as they contained financial information that needed to be considered as part of the budget process for each Council before February 2023, with the next meeting of the Committee scheduled for July 2023.

SRB12 NOTIFICATION OF SUBSTITUTE MEMBERS (IF ANY)

There were none.

SRB13 DECLARATIONS OF INTERESTS

There were none.

SRB14 MINUTES

Resolved - That the minute of the meeting of the Joint Committee held on 26 July 2021 be noted and signed as a correct record.

SRB15 SHARED SERVICE: ANNUAL GOVERNANCE STATEMENT 2021/22

The Director of Resources (Preston City Council) submitted a report requesting that the Shared Revenue and Benefits Service Joint Committee considers and approves the Annual Governance Statement for 2021/22. The Annual Governance Statement was set out in the appendix A to the report.

Resolved – That the Joint Committee approved the Annual Governance Statement for 2021/22, as set out in the appendix to the report, subject to additional comments to be made by the S151 Officer, Preston City Council, and that the Statement will be signed off after the changes have been made and circulated.

SRB16 DATE OF NEXT MEETING

On a date in July 2023, to be confirmed later.

SRB17 EXCLUSION OF THE PRESS AND PUBLIC

Resolved – That the public be excluded from this meeting during consideration of the following items of business on the grounds that there is likely to be disclosure of exempt information which is described in Paragraph 12A of the Local Government Act 1972 and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing it.

SRB18 SHARED SERVICE (UNAUDITED) ANNUAL STATEMENT OF ACCOUNTS 2021/22 (PARAGRAPH 3)

The Director of Resources (Preston City Council) submitted a report advising that the Host Authority's Section 151 Officer was responsible for the preparation of the Revenues and Benefits Shared Services Statement of Accounts which provide a true and fair view of the financial position of the Shared Service at the accounting date, and its income and expenditure for the year ended 31 March 2022.

The host authority (Preston City Council) had prepared the Revenues and Benefits Shared Service Unaudited Statement of Accounts 2021/22 in accordance with applicable laws and regulations, and in line with the Code of Practice on Local Authority Accounting in the United Kingdom (the Code) 2021/22.

Resolved – That the Joint Committee approved the Revenues and Benefits Shared Service Unaudited Statement of Accounts for 2021/22, as set out in the Appendix A to the report.

SRB19 SHARED SERVICE: BUSINESS PLAN 2022-24 (PARAGRAPH 3)

The Deputy Chief Executive and Director of Community and Wellbeing submitted a report confirming that Lancaster City Council and Preston City Council had entered into a formal shared service arrangement for a further 10 years, with effect from 1 July 2021, and would continue to provide a Revenues and Benefits service across both City Council areas.

In line with the agreement, the report introduced a refreshed Business Plan for 2021/23, incorporating the key performance indicators for the service, together with ongoing projects and future challenges.

The Business Plan also contained a financial appraisal of the 2021/22 outturn position, and the budget requirement for 2022/23, to be approved.

Resolved – That the Joint Committee considered and approved the Business Plan for 2022 – 2024, as set out in in Appendix 1 to the report.

SRB20 SHARED SERVICE: BUDGET 2023/24 - (REVENUES & BENEFITS) (PARAGRAPH 3)

The Director of Resources (Preston City Council) submitted a report on the Shared Service Agreement between Lancaster City Council and Preston City Council, which required that the Joint Committee approve the annual revenue, capital and staff budgets in respect of the Revenues and Benefits functions.

The Joint Committee would then inform the two Councils of the amounts of their proposed contributions to the Joint Committee's budget.

Resolved – That the Joint Committee:

- (i) Noted the latest budget monitoring for the Shared Service, as detailed in Appendix A to the report;
- (ii) approved the budget for 2023/24 for the Shared Service, as detailed in Appendix B to the report; and
- (iii) delegated to the S151 Officers of each Council (by agreement), to determine the cost sharing ratio for contributions to and from the overall Shared Service budget.

Chair

**Any queries regarding these Minutes, please contact
Julie Thorpe, Head of Member Services, Preston City Council**