

**Committee:** SHARED REVENUES AND BENEFITS SERVICE JOINT COMMITTEE

**Date:** TUESDAY, 19 DECEMBER 2023

**Venue:** LANCASTER TOWN HALL

**Time:** 5.00 P.M.

## A G E N D A

### PART A (OPEN TO PRESS AND PUBLIC)

#### 1. Chair's Announcements

- Fire Procedures / Mobile Phones / Rest Rooms
- *“Members of the Public, committee members and officers are reminded that under the Openness of Local Government Bodies Regulations 2014, the press and Public may film, audio record, photograph and use social media whilst the meeting is in progress, for Part A items only, and as long as no disruption is caused to the meeting. Anyone filming is asked to focus their attention on elected members rather than other visitors”.* (To be read out if visitors present)

#### 2. Notification of Substitute Members (if any)

#### 3. Declaration of Interests

To receive any declarations of interest from Members.

#### 4. Minutes (Pages 3 - 6)

To confirm the minutes of the meeting held on 6 July 2023.

#### 5. Date of Next Meeting

To be determined later.

#### 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 of business on the grounds that there is likely to be 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 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. **Shared Service: Budget 2024/25 - (Revenues & Benefits)**  
**(Paragraph 3)**

Report to follow.