

SHARED REVENUES AND BENEFITS JOINT COMMITTEE

Wednesday, 28 June 2017

2.00 pm

Committee Room 1, City Hall

- Membership: Councillors Ray Cucksey (North Kesteven District Council), Ric Metcalfe (City of Lincoln Council), John Money (North Kesteven District Council) and Donald Nannestad (City of Lincoln Council)
- Substitute members: Councillors Peter Burley (North Kesteven District Council), Sue Howe (North Kesteven District Council), Fay Smith (City of Lincoln Council) and Peter West
- Officers attending: Democratic Services (City of Lincoln Council), Claire Moses (City of Lincoln Council), Philip Roberts (North Kesteven District Council), Russell Stone (North Kesteven District Council), Martin Walmsley (City of Lincoln Council) and Gary Watson (City of Lincoln Council)

A G E N D A

If members are unable to attend the meeting, please advise Charlie Mason (Democratic Services Officer) on 01522 873533 as soon as possible. Substitute members will be contacted if they are required to attend the meeting.

| SECTION A | Page(s) |
|--|----------------|
| 1. Appointment of Chair and Vice-Chair | |
| 2. Declarations of Interest | |
| Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary. | |
| 3. Confirmation of Minutes - 21 February 2017 | 3 - 6 |
| 4. Revenues and Benefits - Financial Outturn 2016/17 | 7 - 10 |
| 5. Revenues and Benefits -Base Budget Forecast 2017/18 | 11 - 16 |
| 6. Non-Domestic Rate Update | 17 - 28 |
| 7. Performance Update | 29 - 42 |

- 8. Right Benefit Incentive **43 - 54**
- 9. Invest to Save **55 - 60**

Details of Next Meeting: Tuesday, 5 September 2017 (2.00 pm) in Committee Room, North Kesteven District Council Offices