

## SHARED REVENUES AND BENEFITS JOINT COMMITTEE

**Friday, 6 September 2019**

**2.00 pm**

**Committee Room 2, North  
Kesteven District Council  
Offices - North Kesteven  
District Council Offices**

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|---------------------|---|
| Membership:         | Councillors Ray Cucksey (North Kesteven District Council), Nikki Dillon (North Kesteven District Council), Rosanne Kirk and Ric Metcalfe (City of Lincoln Council)  |
| Substitute members: | Councillors Michael Kent (North Kesteven District Council), David Suiter (North Kesteven District Council) and Donald Nannestad (City of Lincoln Council)   |
| Officers attending: | Democratic Services (City of Lincoln Council), Jaclyn Gibson (City of Lincoln Council), Philip Roberts (North Kesteven District Council), Claire Moses (City of Lincoln Council), Russell Stone (North Kesteven District Council) and Martin Walmsley (City of Lincoln Council) |

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## AGENDA

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| <b>SECTION A</b>   | <b>Page(s)</b> |
|--|----------------|
| 1. Confirmation of Minutes - 3 June 2019   | <b>3 - 14</b>  |
| 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. Performance Update  | <b>15 - 24</b> |
| 4. Revenues and Benefits - Financial Monitoring Quarter 1 2019/20  | <b>25 - 30</b> |
| 5. Housing Benefit Overpayments Update   | <b>31 - 38</b> |

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|---|------------------|
| 6. Business Rates Update                      | <b>39 - 76</b>   |
| 7. Welfare Reform and Universal Credit Update | <b>77 - 102</b>  |
| 8. Exclusion of the Press and Public          | <b>103 - 104</b> |

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following items because it is likely that if members of the press or public were present, there would be disclosure to them of 'exempt information'.

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given of items which will be considered in private, for which either 28 days' notice has been given or approval has been granted by the appropriate person specified in the Regulations. For further details please visit our website at <http://www.lincoln.gov.uk> or contact Democratic Services at City Hall, Beaumont Fee, Lincoln.

These items are being considered in private as they are likely to disclose exempt information, as defined in Schedule 12A of the Local Government Act 1972. No representations have been received in relation to the proposal to consider these items in private.

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| 9. Universal Credit Support Update                    | <b>105 - 108</b> |
| <b>[Exempt Para(s) 3]</b>                             |                  |
| 10. Revenues and Benefits Software System Procurement | <b>109 - 112</b> |
| <b>[Exempt Para(s) 3]</b>                             |                  |

**Details of Next Meeting:** Tuesday, 26 November 2019 (2.00 pm) in City Hall