

MINUTES OF A MEETING OF THE
EAST HERTS COUNCIL AND STEVENAGE
BOROUGH COUNCIL JOINT REVENUES AND
BENEFITS COMMITTEE HELD IN THE
COUNCIL CHAMBER, WALLFIELDS,
HERTFORD ON THURSDAY 20 OCTOBER
2022, AT 4.00 PM

PRESENT: Councillor G Williamson (Chairman)
Councillors Mrs J Lloyd, Briscoe, J Goodeve
and J Thomas

ALSO PRESENT:

Councillors P Ruffles

OFFICERS IN ATTENDANCE:

Carol Bulloch	- Systems and Support Manager
Clare Fletcher	- Assistant Director of Finance
Peter Mannings	- Democratic Services Officer
Su Tarran	- Head of Revenues and Benefits Shared Service

8 APPOINTMENT OF CHAIRMAN

It was moved by Councillor Lloyd and seconded by Councillor Goodeve, that Councillor Williamson be appointed Chairman for the meeting. After being put

to the meeting and a vote taken, the motion was declared CARRIED.

RESOLVED – that Councillor Williamson be appointed Chairman for the meeting.

9 APOLOGIES

An apology for absence was received from Councillor Boylan.

10 CHAIRMAN'S ANNOUNCEMENTS

There were no chairman's announcements.

11 DECLARATIONS OF INTEREST

There were no declarations of interest.

12 MINUTES - 5 JULY 2022

Councillor Lloyd proposed and Councillor Thomas seconded, a motion that the Minutes of the meeting held on 5 July 2022 be confirmed as a correct record and signed by the Chairman, subject to the following amendment:

Minute 4 – additional resolution: 'It was RESOLVED that a formal Member acknowledgment of the efforts of the Revenue and Benefits Shared Service to be passed on to officers for their work during the Covid19 pandemic'.

After being put to the meeting and a vote taken, the motion was declared CARRIED. Councillor Goodeve abstained from voting as she had not been present at the meeting.

RESOLVED – that the Minutes of the meeting held on 5 July 2022, be confirmed as a correct record and signed by the Chairman, subject to the following amendment:

Minute 4 – additional resolution: ‘It was RESOLVED that a formal Member acknowledgment of the efforts of the Revenue and Benefits Shared Service to be passed on to officers for their work during the Covid19 pandemic’.

13 EXCLUSION OF THE PRESS AND PUBLIC

Councillor Williamson proposed and Councillor Thomas seconded, a motion that pursuant to Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the business referred to in Minute 14 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.

After being put to the meeting and a vote taken, the motion was declared CARRIED.

RESOLVED – that pursuant to Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during

consideration of the business referred to in Minute 14 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.

14 EXPANSION OF THE SHARED SERVICE

‘Full details in restricted minutes’.

15 URGENT BUSINESS

There was no urgent business.

The meeting closed at 4.31 pm

Chairman

Date