Shared Services Joint Committee Agenda

Date:	**Friday 27th June 2025**
Time:	**10.00 am**
Venue:	**The Council Chamber, Wyvern House, The Drumber, Winsford, CW7 1AH**

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Appointment of Chair**

2. **Appointment of Vice Chair**

3. **Apologies for Absence**

   To note attendances, substitutes, and any apologies for absence.

4. **Declarations of Interest**

   To provide an opportunity for Members and Officers to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any item on the agenda.

5. **Minutes of Previous Meeting (**Pages 3 - 6)

   To approve the minutes of the meeting held on 25 April 2025.

6. **Public Speaking Time/Open Session**

   Members of the public are entitled to address the Joint Committee on reports contained within the agenda. One person can speak in support of each item, and one against, with a limit of three minutes each. It would be helpful if any person wishing to speak would give prior notice to the Democratic Services Officer named below.

7.   **Shared Services Business Plans 2024-25 - End of Year Report (**Pages 7 - 58)

To consider the end of 2024-25 year-end performance for the Shared Service arrangements against agreed business plans.

8.   **The Future Model for ICT: Programme Gemini Update**

To consider a report which provides an update on progress with the Hybrid ICT Programme (Gemini).

Report to follow.

Membership: Cheshire East Council - Councillors P Redstone, J Rhodes and M Warren
Cheshire West and Chester Council – Councillors P Donovan, C Gahan and K Shore.