

Shared Services Joint Committee

Agenda

Date:	Thursday, 3rd September, 2009
Time:	11.00 am
Venue:	Committee Suite 2, Westfields, Middlewich Road, Sandbach. CW11 1HZ

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 at the foot of each report.

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

1. **Apologies for Absence**

To note attendances , substitutes and any apologies for absence.

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

3. **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.

4. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 13 July 2009.

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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5. **Exclusion of the Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

6. **Urgent Item - Shared Services ICT Staffing** (Pages 5 - 10)

To consider a joint report of the Borough Treasurer and Head of Assets (Cheshire East Council) and the Director of Resources (Cheshire West and Chester Council).

The Chairman of the Committee will not be present at the meeting and the Vice Chairman will, therefore, be in the Chair. In accordance with Section 100B (4)(b) of the Local Government Act 1972 the Vice Chairman has agreed that by reason of special circumstances this report should be considered as a matter of urgent business as any delay will result in additional costs to the Councils of both Cheshire East and Cheshire West and Chester.