

Shared Services Joint Committee

Agenda

Date:	Monday, 26th October, 2009
Time:	10.00 am
Venue:	East Committee Room - Municipal Buildings, Earle Steet, Crewe, CW1 2BJ

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. 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.

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

To approve the minutes of the meeting held on 30 September 2009.

4. (A) Transition Shared Services - Update, and, (2) ICT Business Plan Clarification (Pages 5 - 14)

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

- A – The Disaggregation of Transitional Shared Services
- B – ICT Business Plan Update

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. **Future Meeting Dates**

To note the dates of the meetings for the remainder of the municipal year.

- Thursday 26 November 2009 at 1.30 pm
- Wednesday 16 December 2009 at 1.30 pm
- Monday 25 January 2010 at 2.00 pm
- Friday 12 March 2010 at 10.00 am

Additional meetings will be arranged as and when required.

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

The reports relating to the remaining items on the agenda have 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 items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve 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 public interest would not be served in publishing the information.

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

7. **Shared Services Staff Reductions** (Pages 15 - 20)

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