

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Shared Services Joint Committee**
held on Thursday, 26th November, 2009 at West Committee Room -
Municipal Buildings, Earle Steet, Crewe

PRESENT

Councillor P Mason (Chairman)
Councillor Ford (Vice-Chairman)
Councillor R Short.

Substitute:
Councillor A Knowles.

Officers in attendance:
Borough Treasurer and Head of Assets (Cheshire East Council)
Borough Solicitor (Cheshire East Council)
HR Business Partner (Cheshire East)
HR Business Partner (Cheshire West)

34 ADJOURNMENT OF MEETING

It was reported that a Member of the Committee had been unavoidably delayed due to problems arising from a hold up on the motorway. The Chairman therefore opened the meeting and then adjourned it for a short period. The meeting reconvened at 2.15 pm.

35 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Brown, M Jones and F Keegan.

36 PUBLIC SPEAKING TIME/OPEN SESSION

There were no questions from members of the public.

37 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on 26 October be approved as a correct record.

38 EXCLUSION OF THE PRESS AND PUBLIC

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 involved 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.

39 SHARED SERVICES - STAFF REDUCTIONS

Consideration was given to the joint report of the Borough Treasurer and Head of Assets (Cheshire East) and the Director of Resources (Cheshire West and Chester).

RESOLVED

1. That the applications for Voluntary Redundancy, as detailed in the matrix, be approved with effect from 4 December 2009.
2. That approval be given to an additional cost for one staff member who had been approved to go on Voluntary Redundancy at the meeting on 26 October, but who had an earlier Redundancy Protection Modification Order date than previously reported on (as detailed in the matrix).
3. That approval be given to the application for Early Retirement from the Senior Teacher of the Deaf, without redundancy.

The meeting commenced at 1.30 pm and concluded at 2.30 pm

Councillor P Mason (Chairman)