

Shared Services Joint Committee

Agenda

Date:	Friday, 12th March, 2010
Time:	10.00 am
Venue:	West Committee Room - Municipal Buildings, Earle Street, 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 3 February 2010.

4. **Partnerships, Commercial Arrangements and their Relationship to Shared Services** (Pages 5 - 14)

To consider a business development opportunity with Warrington Borough Council, and the development of a framework for relationships with external parties.

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. **Rotation of Committee Chairmanship**

Members are asked to note that in accordance with the Constitution the Chairmanship of the Joint Committee is due to change from Cheshire East Council to Cheshire West and Chester Council, with effect from the first meeting to be held in the 2010/2011 municipal year which will be on 28 May 2010.

The Constitution also states that meetings of the Joint Committee shall be held at the offices of the Member appointed as the Chairman. The administration of the meetings will, therefore, also transfer to Cheshire West and Chester Council.

6. **Transitional Shared Services Update** (Pages 15 - 24)

To consider an update including proposals for early disaggregation and transition, structure and location changes and extensions to transitional shared services.

7. **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

8. **Staff Reduction - Sensory Impaired Service** (Pages 25 - 30)

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

9. **Staff Reduction - Student Finance** (Pages 31 - 34)

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

10. **Staff Reduction - Human Resources and Finance** (Pages 35 - 40)

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