

# Shared Services Joint Committee

## Agenda

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<b>Date:</b>	<b>Wednesday, 3rd February, 2010</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Municipal Buildings, Earle Street, Crewe, CW1 2BJ</b>

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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 - 2)**

To approve the minutes of the meeting held on 26 November 2009.

**4. Transport Contract Badge Policy (Pages 3 - 20)**

To consider the policy for the issue of badges authorising drivers and escorts employed by third parties to operate vehicles in relation to transport contracts across both Boroughs.

**5. Shared Services Update (Pages 21 - 28)**

To consider a joint report of the Borough Treasurer and Head of Assets (Cheshire East) and the Director of Resources (Cheshire West and Chester) giving an update on transitional shared services due for disaggregation in 2009, the progress of strategic reviews that are currently being carried out, and a work programme for future meetings.

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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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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 29 - 34)

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