

Shared Services Joint Committee

Agenda

Date: Friday, 29th July, 2011
Time: 3.00 pm
Venue: Committee Room 1 - Wyvern House, The Drumber,
Winsford, CW7 1AH

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. **Appointment of Chairman for the Municipal Year 2011/12**
2. **Appointment of Vice-Chairman for the Municipal Year 2011/12**
3. **Apologies for Absence**

To note attendances, substitutes, and any apologies for absence.

4. **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.

5. **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.

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

To approve the minutes of the meeting held on 18 March 2011.

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

Contact: Paul Mountford
Tel: 01270 686472
E-Mail: paul.mountford@cheshireeast.gov.uk

7. **Shared Services Performance Outturn 2010-11 and Business Plan Review 2011-12** (Pages 5 - 56)

To consider a joint report of the Borough Treasurer and Head of Assets (Cheshire East) and the Director of Resources (Cheshire West and Chester) on the outturn position for shared services which includes an overview of performance for the long term shared services and detailed financial performance for shared services including those in transition.

8. **Shared Services Report regarding: Closedown of CBS Supplies** (Pages 57 - 64)

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

9. **Shared Service Position Statement and Termination of Sharing Arrangements** (Pages 65 - 86)

To consider a joint report of the Borough Treasurer and Head of Assets (Cheshire East) and the Director of Resources (Cheshire West and Chester) on the current position of the shared service arrangements between Cheshire East and Cheshire West and Chester Councils.