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Shared Services Joint Committee

Date: Friday 28th March 2014

Time: 1.30 pm

Venue: Committee Room 2 - Wyvern House, The Drumber, Winsford,

CW7 1AH

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

8. **CoSocius Go Live Decision** (Pages 1 - 2)

Addendum to Report

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Shared Services Joint Committee – 28th March 2014 CoSocius Go Live Decision

Amendment to recommendation 2.2

Delete from the list of documentation;

• Shareholder agreement

Amendment to Section 3.1

Add following wording at end of paragraph;

, and which will represent a cost reduction in excess of 35% by the end of the current financial year.

The revised detailed business case delivers higher savings than the originally approved business case without the need for the predicted upfront costs.

Additional recommendation/s

- 2.6 Authorises the S.151 officers for each Council, in consultation with their respective Heads of Legal and Democratic Services and the Chair and Vice-Chair of the Committee, to implement the final governance structure of the Company as referred to in section 10.1 of this report.
- 2.7 Note the savings that have been achieved as referred to in section 3.1 of this report.

