

Shared Services Joint Committee

Agenda

Date:	Friday 30th September 2011
Time:	2.00 pm
Venue:	Committee Room 1 - Wyvern House, The Drummer, 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. **Apologies for Absence**

To note attendances, substitutes, and any apologies for absence

2. **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

3. **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

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

To approve the minutes of the meeting held on 29 July 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: Cherry Foreman or Rachel Graves

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5. **Shared Service Position Statement and Termination of Sharing Arrangements**
(Pages 7 - 18)

To consider a joint report of the Director of Finance and Business Services (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

6. **Update on Disaggregation Status and Continuation of Certain Functions**
(Pages 19 - 22)

To consider a joint report of the Director of Finance and Business Services (Cheshire East) and the Director of Resources (Cheshire West and Chester) on activity relating to the aspects of transport management still shared by the two Councils

7. **Exclusion of the Press and Public**

The Joint Committee may decide that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions 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 Reductions** (Pages 23 - 28)

To consider a joint report of the Director of Finance and Business Services (Cheshire East) and the Director of Resources (Cheshire West and Chester)