

Minutes of a meeting of the
Shared Services Joint Committee
held on Friday, 18th May, 2012 at Committee Room 1 - Wyvern House,
The Drummer, Winsford, CW7 1AH

PRESENT

Councillor D Brown (in the Chair)

Councillors L Gilbert, Mike Jones, Michael Jones, H Manley and L Riley.

Officers

Cheshire East Council

Lisa Quinn, Director of Finance and Business Services

Jackie Gray, Shared Services and Procurement Manager

Rachel Graves, Democratic Services

Cheshire West and Chester Council

Julie Gill, Director of Resources

Angela Davies, Performance Manager

Simon Goacher, Head of Legal and Democratic Services

Samantha Brousas, Head of Human Resources

42 APPOINTMENT OF CHAIRMAN FOR THE MEETING

RESOLVED:

That in the absence of the Chairman and Vice-Chairman, Councillor D Brown be appointed as Chairman for the meeting.

43 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P Mason and L Ford.

44 DECLARATIONS OF INTEREST

There were no declarations of interest.

45 PUBLIC SPEAKING TIME/OPEN SESSION

No members of public were present.

46 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 27 April 2012 be approved as a correct record.

47 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

48 ICT SHARED SERVICE RESTRUCTURE COSTS

Consideration was given to the joint report of the Director of Finance and Business Services (CE) and the Director of Resources (CWAC).

RESOLVED: That

- (1) approval be given to the request for the funding of the one-off costs for ICT Shared Service redundancies and for work to commence on preparing Compromise Agreements for those colleagues accepted for Voluntary Redundancy; and
- (2) the three requests for early releases under compromise agreements be approved.

The meeting commenced at 4.00 pm and concluded at 4.15 pm

Councillor D Brown