



Shared Services Joint Committee

Agenda

Date: Friday 28th March 2014
Time: 1.30 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. **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 disclosable pecuniary and non-pecuniary 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 the Previous Meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 10 January 2014.

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: Rachel Graves
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5. **The Future of Cheshire Shared Services** (Pages 5 - 26)

To consider proposals relating to the future direction of the remaining shared services arrangements between Cheshire East and Cheshire West and Chester Councils.

6. **Cheshire Archives and Local Studies Feasibility Study Progress Report** (Pages 27 - 30)

To receive an update on the progress of the feasibility study relating to the potential relocation of the Cheshire Archive and Local Studies Shared Services and to approve proposals for public consultation on the choice of site.

7. **The Future of Occupational Health Shared Services** (Pages 31 - 40)

To consider proposals to explore the option of engaging an appropriate external provider to work in partnership with the Occupational Health Shared Services in providing cost effective and resilient services to its clients.

8. **CoSocius Go Live Decision** (Pages 41 - 70)

To consider approval to transition CoSocius Limited which is currently operating in "shadow mode" into a fully operational arms length trading company.

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

The report relating to the remaining item 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 Paragraph 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

10. **CoSocius Limited Go Live Decision** (Pages 71 - 86)