

Shared Services Joint Committee

Agenda

Date: Friday 22nd January 2016

Time: 2.00 pm

Venue: G1 - 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 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 Previous meeting (Pages 1 - 6)

To approve the minutes of the meeting held on 27 November 2015

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

Tel: 01270 686473

E-Mail: rachel.graves@cheshireeast.gov.uk

5. **Cheshire Archives and Local Studies Shared Service: Accommodation Project Update** (Pages 7 - 32)

To consider a report on the current position with regard to the Archives relocation proposal which recommends a way forward for the proposal

6. **Update on the Implementation of Shared Service Arrangements to Provide ICT, HR and Finance Services to Both Authorities.** (Pages 33 - 38)

To consider a report which provides an update on the progress made in regards to the mobilisation of the programme of work required to deliver the establishment of a Shared Service for the delivery of ICT and establishment of a Shared Service for the delivery of HR & Finance

7. **CoSocius Service Reviews** (Pages 39 - 76)

To consider a report on the progress being made in the delivery of the Service Review programme