

# **Shared Services Joint Committee**

## **Agenda**

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**Date:** Monday 16th April 2018  
**Time:** 12.00 noon  
**Venue:** Council Chamber - Wyvern House, The Drumber, Winsford, CW7 1AH

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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 3 - 8)

To approve the minutes of the meeting held on 24 November 2017

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For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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5. **ICT Services Update** (Pages 9 - 18)

To consider an update report on ICT Services focussing on the agreed activities following the Ernst Young Review of ICT Services

6. **Transactional Service Centre - Shared Service Agreement** (Pages 19 - 22)

To consider a progress report on the continuing development of the Transactional Service Centre

7. **Finance & HR System Replacement Programme**

To consider a report on the progress being made in implementing a replacement HR and Finance system for the Councils and their partners *Report to follow*

8. **Shared Services Joint Committee Governance Update** (Pages 23 - 26)

To consider a report on a proposed review of the governance arrangements for the Shared Services Joint Committee