



Shared Services Joint Committee

Agenda

Date:	Friday 30th June 2023
Time:	10.00 am
Venue:	The Council Chamber, 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 in the report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Appointment of Chair**

To appoint a Chair for the 2023-24 municipal year.

2. **Appointment of Vice Chair**

To appoint a Vice Chair for the 2023-24 municipal year.

3. **Apologies for Absence**

To note attendances, substitutes, and any apologies for absence.

4. **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.

5. **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.

For further information contact:

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6. **Minutes of Previous meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 17 March 2023.

7. **Shared Services 2022-23 Outturn: Year End Review** (Pages 7 - 52)

To consider the summary of the 2022-23 year end performance for the Shared Service arrangements between Cheshire East Council and Cheshire West and Chester Council against agreed business plans.

8. **Shared Service Business Planning - 2023/2024** (Pages 53 - 84)

To consider the business plans for 2023/2024 for the five shared services.

9. **The Future Model for ICT: Mobilisation Update** (Pages 85 - 92)

To consider the summary of the progress to date on the Hybrid ICT programme following decisions to proceed with a new service model.

Membership: Cheshire East Council - Councillors J Bird, P Redstone and J Rhodes
Cheshire West and Chester Council – Councillors P Donovan, C Gahan
and K Shore.