



Shared Services Joint Committee

Agenda

Date:	Friday 24th November 2023
Time:	10.00 am
Venue:	The Council Chamber, 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 in the 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 interests, other registerable interests, and non-registerable interests in any item on the agenda.

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

To approve the minutes of the meeting held on 30 June 2023.

4. **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 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. **ICT Shared Service Business Plan - 2023/24 Mid-Year Review** (Pages 7 - 24)

To consider the 2023/24 mid-year Business Plan position for ICT Shared Services.

6. **Transactional Shared Service Business Plan - 23/24 Mid-Year Review**
(Pages 25 - 40)

To consider the 2023/24 mid-year Business Plan position for Transactional Shared Services.

7. **The Future Model for ICT: Programme Gemini Update** (Pages 41 - 48)

To consider the progress to date on the Hybrid ICT programme.

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.