

SHARED SERVICES JOINT COMMITTEE

THURSDAY, 7TH FEBRUARY, 2019, 6.00 PM

CROSS ROOM, CIVIC CENTRE, WEST PADDOCK, LEYLAND PR25
1DH

AGENDA

1 Apologies for Absence

2 Minutes of the Last Meeting

(Pages 3 - 6)

Held on Thursday, 6 September 2018 to be signed as a correct record.

3 Declarations of Any Interests

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

4 Financial and Assurance Shared Services Annual Accounts 2017-18

(Pages 7 - 12)

Report of the Deputy Chief Executive (Resources and Transformation) / Section 151 Officer at South Ribble Borough Council attached.

5 Joint Procurement Strategy 2015-18 Performance Report and Proposals for 3 year Joint Procurement Strategy

(Pages 13 - 28)

Report of the Chief Executive of Chorley Council and the Deputy Chief Executive (Resources and Transformation)/Section 151 Officer of South Ribble Borough Council attached.

6 Exclusion of Press and Public

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

7 Shared Services Update

The Chief Executives of South Ribble and Chorley Councils will provide a verbal update at the meeting.

Heather McManus
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Shared Services Joint Committee
Councillors Colin Clark (Chair), A Bradley (Vice-Chair), Paul Foster, Margaret Smith, Susan Snape, Matthew Tomlinson, M Boardman, A Cullens, A Morwood and P Wilson

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Monday, 3 June 2019 - Wheel Room, Civic Centre, West Paddock, Leyland PR25 1DH