

SHARED SERVICES JOINT COMMITTEE

MONDAY, 3RD JUNE, 2019, 6.00 PM

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

AGENDA

1 Apologies for Absence

2 Appointment of Chair and Vice Chair

Councillor Paul Foster will take the Chair of the Shared Services Joint Committee for 2019/20.

Councillor Alistair Bradley will take the Vice Chair of the Shared Services Joint Committee for 2019/20.

3 Minutes of the Last Meeting

(Pages 3 - 6)

Held on Thursday, 7 February 2019 to be signed as a correct record.

4 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.

5 Shared Financial Assurance Business Plan 2019/20

(Pages 7 - 34)

Report of Director of Policy and Governance (Chorley Council) attached.

6 Shared Financial Service Staffing Review and Update and Proposals

Report of the Director of Policy and Governance (Chorley Council) to follow.

7 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).

8 Extending Shared Services - C.Co Report

(Pages 35 - 62)

Report of the Director of Policy and Governance (Chorley Council) attached.

Gary Hall
INTERIM CHIEF EXECUTIVE

Electronic agendas sent to Members of the Shared Services Joint Committee Councillors A Bradley (Chair), Paul Foster (Vice-Chair), Matthew Tomlinson, Colin Clark, Margaret Smith, D C Shaw, M Boardman, Margaret France, P Wilson and G Dunn

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

Forthcoming Meetings
6.00 pm Monday, 9 September 2019 - Wheel Room, Civic Centre, West Paddock, Leyland PR25 1DH