

Minutes of	Shared Services Joint Committee
Meeting date	Wednesday, 30 November 2022
Members present:	Councillor Alistair Bradley (Chair), Paul Foster (Vice-Chair), and Councillors Margaret France, David Shaw and Karen Walton
Members present virtually (non-voting):	Councillors Alan Cullens and Peter Wilson
Officers:	Chris Sinnott (Deputy Chief Executive) and Nina Neisser (Democratic and Member Services Officer)

12 Apologies for Absence

Apologies of absence were received from Councillors Aniela Bylinski-Gelder, Margaret Smith and Kim Snape.

Councillors Damien Bretherton and Terry Howarth attended as substitutes.

13 Minutes of meeting Monday, 17 October 2022 of Shared Services Joint Committee

Resolved: (For: 5 Abstain: 4)

For: Councillors Bradley, Foster, France, Shaw and Walton

Abstain: Councillors Bretherton, Cullens, Howarth and Wilson

That the minutes of the meeting of the Shared Services Joint Committee held on Monday, 17 October 2022 be approved as a correct record.

14 Declarations of Any Interests

None received.

15 Exclusion of Press and Public

Resolved: (unanimously)

That the press and public be excluded from the meeting for the following item of business on the grounds 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.

16 Shared Property and Assets Service Review

Chris Sinnott, Deputy Chief Executive presented the confidential report of the Director of Change and Delivery which provided information on the shared services review for Property and Assets to progress the delivery of phase 3 of shared services as agreed by both councils in February 2022. The report outlined the principles and scope of the review as well as findings and the recommendations for the service.

The Committee supported the proposals and discussed the costings, structure and timescales. Members requested that staff and the Shared Services Joint Committee be kept informed throughout the process.

Resolved (unanimously):

That subject to Executive Member Decision, the proposals for the new service structure and service development plan commence to formal consultation across both councils.

Chair

Date