

## SHARED SERVICES JOINT COMMITTEE

Thursday, 24th January 2013 at 6.00 pm in the **Paddock Room**, Civic Centre, West Paddock,  
Leyland

### AGENDA

1. **Apologies for Absence**

2. **Declarations of Interest**

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

3. **Minutes of the Last Meeting**

Held on Thursday, 20th September, 2012, to be signed as a correct record.

[Minutes](#)

4. **Performance Management Report**

Report to follow.

5. **Business Improvement Plan & Budget 2013/14**

Report to follow.

6. **Forward Plan**

[Forward Plan](#)

7. **Exclusion of Press and Public**

The meeting is very unlikely to be open to the public while the following item is considered. This is because it will involve the discussion of information which is defined as exempt from publication in paragraph 4 of Schedule 12A of Part 1 of the Local Government Act 1972.

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

The public interest in maintaining the exemption outweighs the public interest in disclosing it.

8. **Shared Assurance Services**