

SHARED SERVICES JOINT COMMITTEE

Monday, 26th January 2015 at 6.00 pm in the **Cross 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 also reminded that if the interest is prejudicial they may make representations on the item but then must leave the meeting whilst the item is discussed.

3 **Minutes of Last Meeting (Pages 3 - 6)**

4 **Performance Management Report (Pages 7 - 28)**

5 **Business Improvement Plan and Budget 2015/16**

To follow.

6 **Audited Chorley and South Ribble Joint Committee Annual Return 2013/14 (Pages 29 - 38)**

7 **Forward Plan (Pages 39 - 40)**

8 **Exclusion of Press and Public**

The press and public may be excluded from the meeting during the consideration of the following item of business as it involves the discussion of information which is defined as exempt from publication under Paragraph 4 (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) of Part I of Schedule 12A of the Local Government Act 1972 and in which case the public interest in maintaining the exemption outweighs the public interest in disclosing it.

9 **EXEMPT ITEMS**

9a **Financial Management Information System Development and Payroll Function**

The committee will receive a presentation.