

SHARED SERVICES JOINT COMMITTEE

Thursday, 6th September 2018 at 6.00 pm in Committee Room 1, Town Hall, Market Street,
Chorley

AGENDA

1 **Apologies for absence**

2 **Appointment of Chair and Vice Chair of the Joint Committee for 2018/19**

3 **Minutes of the last meeting of the Joint Committee held on 11 January 2018 (Pages 3 - 6)**

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 **Confirmation of the Terms of Reference for the Shared Services Joint Committee (Pages 7 - 8)**

To confirm the Terms of Reference for the Joint Committee as revised in May 2017 (enclosed).

6 **Scoping of Three Contractual Models (Pages 9 - 16)**

Report enclosed.

7 **Shared Financial and Assurance Services Business Plan 2018/19 (Pages 17 - 34)**

Report enclosed.

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Shared Services Joint Committee

Meeting contact Nina Neisser on 01257 515140 or email nina.neisser@chorley.gov.uk

Chorley Council:

Councillors Alistair Bradley, Alan Cullens, Graham Dunn, Alistair Morwood, Peter Wilson, Martin Boardman (Reserve) and Christopher France (Reserve).

South Ribble:

Councillors Mary Green, Michael Green, Paul Foster, Susan Snape, Matthew Tomlinson, Caroline Moon (Reserve) and Michael Titherington (Reserve).

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk