

MINUTES OF SHARED SERVICES JOINT COMMITTEE

MEETING DATE Monday, 1 July 2019

MEMBERS PRESENT: Councillors Paul Foster (Chair), Alistair Bradley (Vice-Chair), Matthew Tomlinson, Colin Clark, Margaret Smith, David Shaw, Peter Wilson and Graham Dunn

OFFICERS: Gary Hall (Chief Executive), Rebecca Huddleston, Jane Blundell (Deputy Section 151 Officer), Janice Bamber (Interim Head of Shared Assurance Services) and Charlotte Lynch (Democratic and Member Services Officer)

OTHER MEMBERS: Councillor Phil Smith

PUBLIC: 0

9 Apologies for Absence

None.

10 Minutes of meeting Monday, 3 June 2019 of Shared Services Joint Committee

RESOLVED: (Unanimously)

That the minutes of the meeting held Monday, 3 June 2019 be approved following the inclusion of Councillor Mick Titherington to the list of Members Present.

11 Declarations of Any Interests

None.

12 Exclusion of Press and Public

RESOLVED: (Unanimously)

That the press and public be excluded from the meeting during the consideration of the following item of business as it involved the discussion of information defined as exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, 'Information relating to the financial or business affairs of any particular person (including the authority holding that information)'.

13 Shared Services Update

The Joint Committee considered a confidential presentation that had been produced by an external consultant on progressing the agreed extended shared services arrangements between South Ribble and Chorley Councils.

Both councils agreed that the position on progressing shared services had not changed despite a lag in progress.

The Joint Committee considered the next steps of the progress and agreed that they would consult with their respective groups ahead of the next meeting where they would share their ideas and agree a timescale for the next phase of the process.

RESOLVED: (Unanimously)

That

1. the presentation be noted.
2. more detailed proposals be discussed at the next meeting of the Joint Committee in September 2019.
3. that an update report be presented to both Councils at their next full Council meeting.

Chair

Date