



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 19TH JANUARY 2011, AT 3.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

SUPPLEMENTARY DOCUMENTATION

The attached papers relate to an additional item 8a and were specified as "to follow" on item 12 to the Agenda previously distributed relating to the above mentioned meeting.

- 8a Minutes of the meeting of the Shared Services Board held on 11th January 2011 (Pages 1 - 2)
- 12. Minutes (Confidential) of the meeting of the Shared Services Board held on 11th January 2011 (Pages 3 - 48)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

17th January 2011

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BROMSGROVE DISTRICT COUNCIL AND REDDITCH BOROUGH COUNCIL

SHARED SERVICES BOARD

11th January 2011

TOWN HALL, REDDITCH

Present:

Councillors Carole Gandy (Chair), Michael Braley, Bill Hartnett and Malcolm Hall (Redditch Borough Council)

Councillors Roger Hollingworth, Steve Colella, Geoff Denaro and Stephen Peters (Bromsgrove District Council).

Also in attendance (Observer only): Cllr Jinny Pearce (RBC) – until 6.30 pm.

Officers (RBC / BDC): Kevin Dicks, Sue Hanley, Teresa Kristunas and John Staniland.

External Officers: Mike Parker and Andy Taylor (Director of Planning and Regulatory Services and Project Support Officer respectively - Wyre Forest District Council); and Peter Parkes (Worcestershire County Council).

Notes: Steve Skinner.

1. APOLOGIES

There were no apologies for absence.

2. MINUTES

The minutes of the previous meeting of the Board held on the 9th December 2010 were agreed as a correct record.

3. MATTER ARISING ON THE MINUTES - TERMS OF REFERENCE

In connection with Minute 4 k) (WETT Property Services), one Member asked whether this was appropriate business for the Board and asked to be reminded of the Board's terms of reference. Officers agreed to consider, and provide copies of, the Terms of Reference, but in the interim, given that leading Bromsgrove and Redditch Council Members were present and wished to pursue this matter; that it was related to a shared service, albeit involving other local authorities; that urgent attention was crucial in present circumstances, and that the Board had no decision-making powers in any case, it was appropriate for the Board to continue to consider the item.

There were no other matters arising, other than as recorded under the separate agenda items below.

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