



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 2ND FEBRUARY 2011, AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

SUPPLEMENTARY DOCUMENTATION

The attached papers were specified as "to follow" on the Agenda previously distributed relating to the above mentioned meeting.

7. Minutes (Part) of the meeting of the Shared Services Board held on 27th January 2011 (Pages 1 - 2)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

14. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-

RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph(s)</u>	
15	1 and 4	"

15. Minutes (Part) of the meeting of the Shared Services Board held on 27th January 2011 (Pages 3 - 42)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

1st February 2011

K. DICKS
Chief Executive

SHARED SERVICES BOARD

27th JANUARY 2011 at 5.30pm

THE COUNCIL HOUSE, BROMSGROVE

PRESENT:

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

Councillors Carole Gandy (Chairman), Mike Braley, Bill Hartnett and Malcolm
Hall (Redditch Borough Council)

Officers: Kevin Dicks, Sue Hanley and Rosemary Cole.

1. **APOLOGIES**

It was noted that Councillor Steve Colella was absent.

2. **DECLARATION OF INTEREST**

Councillor Stephen Peters declared a personal interest in agenda item
4 (WETT Property Services) as a Member of the County Council.

3. **MINUTES**

The minutes of the previous meeting of the Board held on 11th
January 2011 were agreed as a correct record.

4. **MATTERS ARISING FROM THE MINUTES**

There were no matters arising, other than those on the agenda as
separate items.

5. **TERMS OF REFERENCE**

The Terms of Reference of the Shared Services Board attached as an
appendix to the agenda were noted.

6. **DATE OF FUTURE MEETINGS**

It was noted that the next scheduled meeting would be held on
Wednesday 16th February 2011 at 5.30 p.m. at Redditch Town Hall.

At the request of Mr Dicks the date of the following scheduled meeting
was changed to Tuesday, 22nd March 2011 at 5.30pm at Bromsgrove
District Council.

The Meeting closed at 6.25 p.m.

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