

**WORCESTERSHIRE DISTRICT COUNCILS AND COUNTY COUNCIL**

**MEETING OF THE WORCESTERSHIRE SHARED SERVICES  
JOINT COMMITTEE**

MONDAY 28TH FEBRUARY 2011 AT 4.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Bromsgrove District Council: Councillor Mrs. M. Bunker  
Bromsgrove District Council: Councillor Mrs. M. A. Sherrey JP  
(substituting for Councillor P. Whittaker)  
Malvern District Council: Councillor Mrs. B. Behan  
Malvern District Council: Councillor R. Madden  
Redditch Borough Council: Councillor M. Braley  
Redditch Borough Council: Councillor G. Vickery  
Worcester City Council: Councillor Mrs. L. Hodgson (Vice-Chairman)  
Worcester City Council: Councillor F. Lankester  
Worcestershire County Council: Councillor S. Clee  
Worcestershire County Council: Councillor Mrs. J. M. L. A Griffiths  
(substituting for Councillor D. Prodger, MBE)  
Wychavon District Council: Mrs. A. Mackison (Chairman)  
Wychavon District Council: Councillor A. Dyke  
Wyre Forest District Council: Councillor J. Baker  
Wyre Forest District Council: Councillor M. Hart

**AGENDA**

1. To receive apologies for absence and notification of substitutes
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Worcestershire Shared Services Joint Committee held on 25th November 2010 (Pages 1 - 8)
4. Project Plan Update (Pages 9 - 12)
5. Worcestershire Regulatory Services Service Plan 2011- 2012 (Pages 13 - 44)
6. Performance Summary Report 2010 (Pages 45 - 52)
7. Worcestershire Regulatory Services - Revision to Partner % Share % 2011/2012 - 2013/2014 (Pages 53 - 58)

8. Worcestershire Regulatory Services Financial Monitoring June - December 2010 - 2011 (Pages 59 - 66)
9. Worcestershire Shared Services Joint Committee - Proposed Meeting Dates for 2011 / 2012

Thursday 23rd June 2011 - Annual Meeting

Thursday 29th September 2011

Thursday 24th November 2011 – Budget Meeting

Thursday 23rd February 2012

10. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman considers to be of so urgent a nature that it cannot wait until the next meeting

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

18th February 2011