

WORCESTERSHIRE DISTRICT COUNCILS AND COUNTY COUNCIL

MEETING OF THE WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE

THURSDAY 24TH NOVEMBER 2011 AT 4.00 P.M.

THE COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE,
BROMSGROVE

MEMBERS: Bromsgrove District Council: Councillor C. B. Taylor
Bromsgrove District Council: Councillor M. A. Bullivant
Malvern Hills District Council: Councillor Mrs. B. Behan
Malvern Hills District Council: Councillor P. Grove
Redditch Borough Council: Councillor M. Braley
Redditch Borough Council: Councillor P. Mould
Worcester City Council: Councillor Mrs. L. Hodgson
Worcester City Council: Councillor F. Lankester
Worcestershire County Council: Councillor A. N. Blagg
Worcestershire County Council: Councillor D. Thain
Wychavon District Council: Councillor Mrs. E. Stokes
Wychavon District Council: Councillor K. Jennings
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 Worcestershire Shared Services Joint Committee held on 29th September 2011 (Pages 1 - 4)
4. Worcestershire Regulatory Services Purposes and Outcome Measures - Verbal Update

Verbal Update from the Head of Worcestershire Regulatory Services following the Worcestershire Regulatory Services Away Day 24th November 2011. To include the proposed 3 Purposes and Outcome Measures for consideration by Worcestershire Shared Services Joint Committee Members.
5. Appointment of ICT Project Manager - Verbal Update from the Head of Worcestershire Regulatory Services
6. Worcestershire Regulatory Services Risk Register (Pages 5 - 10)

7. Worcestershire Regulatory Services Financial Monitoring April - September 2011/2012 (Pages 11 - 18)
8. Worcestershire Regulatory Services Budget 2012 / 2013 (Pages 19 - 22)
9. Worcestershire Shared Services Joint Committee - Proposed Meeting Dates 2012 / 2013

Thursday 23rd February 2012

Thursday 28th June 2012 – Annual Meeting

Thursday 29th September 2012

Thursday 22nd November 2012 – Budget Meeting

Thursday 21st February 2013

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

15th November 2011