

**WORCESTERSHIRE DISTRICT COUNCILS AND COUNTY COUNCIL**

**WORCESTERSHIRE REGULATORY SERVICES**

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

THURSDAY 27TH SEPTEMBER 2012 AT 5.30 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 D. Hughes  
Redditch Borough Council: Councillor R. Hill (substituting for  
Councillor M. Braley)  
Redditch Borough Council: Councillor P Mould  
Worcester City Council: Councillor Mrs. L. Hodgson  
Worcester City Council: Councillor J. Riaz  
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 P. Harrison  
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 28th June 2012 and 11th July 2012 (Pages 1 - 6)
4. Worcestershire Regulatory Services Growth Potential (Pages 7 - 10)
5. ICT Project - Verbal Update from Steve Jordan
6. Worcestershire Regulatory Services Joint Committee Budget Monitoring April - July 2012 (Pages 11 - 14)

7. Worcestershire Regulatory Services Annual Return 2011 / 2012 (Pages 15 - 26)
8. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of items 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 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 paragraphs of the part, as set out below, and that it is in the public interest to do so:-

<u>Agenda Item.</u>	<u>Paragraph</u>	“
9	3	

9. Confidential Minutes (Pages 27 - 28)  
To confirm the accuracy of the confidential minutes of the meeting of the Worcestershire Shared Services Joint Committee held on 11th July 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

19th September 2012