WORCESTERSHIRE DISTRICT COUNCILS AND COUNTY COUNCIL

WORCESTERSHIRE REGULATORY SERVICES

MEETING OF THE WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE

THURSDAY 2ND OCTOBER 2014 AT 4.30 P.M.

THE COUNCIL CHAMBER, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Bromsgrove District Council: Councillor Mrs. R. L. Dent 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 J. Fisher Redditch Borough Council: Councillor B. Clayton Worcester City Council: Councillor D. Wilkinson Worcester City Council: Councillor A. Roberts Worcestershire County Council: Councillor Mrs. L. Hodgson Worcestershire County Council: Councillor A. Blagg Wychavon District Council: Councillor R. Davis Wychavon District Council: Councillor M. Hart Wyre Forest District Council: Councillor P. Harrison

<u>AGENDA</u>

- 1. Apologies for absence and notification of substitutes
- 2. Declarations of Interest

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

- 3. To confirm the accuracy of the minutes of the meeting of the Worcestershire Shared Services Joint Committee held on 26th June 2014 (Pages 1 - 8)
- 4. Joint Worcestershire Regulatory Services Scrutiny Task Group Final Report (Pages 9 - 96)
- Regulatory Services Internal Audit Report 2013/2014 Update Report (Pages 97 - 118)

6. Worcestershire Regulatory Services Business Model Review

A verbal update to be provided by Mr. I. Pumfrey, Chairman, Worcestershire Regulatory Services, Management Board

- 7. Strategic Partnering Highlight Report (Pages 119 120)
- 8. Transformation Work Update (Pages 121 130)
- 9. Worcestershire Regulatory Services Revenue Monitoring (Pages 131 144)
- 10. Activity Data Quarter 1 2014/2015 (Pages 145 152)
- 11. 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

23rd September 2014