

WORCESTERSHIRE DISTRICT COUNCILS AND COUNTY COUNCIL

WORCESTERSHIRE REGULATORY SERVICES

MEETING OF THE WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE

THURSDAY 27TH NOVEMBER 2014 AT 4.30 P.M.

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 K. Jennings
Wyre Forest District Council: Councillor M. Hart
Wyre Forest District Council: Councillor P. Harris

AGENDA

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 2nd October 2014 (Pages 1 - 10)
4. Strategic Partnership Procurement - progress report (Pages 11 - 12)
5. Accommodation Relocation Report (Pages 13 - 16)
6. Overhead Allocation and Partner Funding 2015-2016 (Pages 17 - 22)

7. DRAFT Worcestershire Regulatory Services 2015/2016 Budget Report & 3 year Rolling Financial Plan (Pages 23 - 28)
8. Worcestershire Regulatory Services Budget Monitoring April - September 2014 (Pages 29 - 38)
9. Activity and Performance Data - Quarter 1 and 2 (Pages 39 - 104)
10. Special Meeting - Strategic Partnership Procurement

Proposed Date:–

Tuesday 3rd February 2015, meeting start time to be agreed by Joint Committee Members.

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

19th November 2014