

BROMSGROVE DISTRICT COUNCIL AND REDDITCH BOROUGH COUNCIL

SHARED SERVICES BOARD

27th JANUARY 2011 at 5.30pm

THE COUNCIL HOUSE, BROMSGROVE

PRESENT:

Councillors Roger Hollingworth, Geoff Denaro and Stephen Peters
(Bromsgrove District Council)

Councillors Carole Gandy (Chairman), Mike Braley, Bill Hartnett and Malcolm
Hall (Redditch Borough Council)

Officers: Kevin Dicks, Sue Hanley and Rosemary Cole.

1. **APOLOGIES**

It was noted that Councillor Steve Colella was absent.

2. **DECLARATION OF INTEREST**

Councillor Stephen Peters declared a personal interest in agenda item
4 (WETT Property Services) as a Member of the County Council.

3. **MINUTES**

The minutes of the previous meeting of the Board held on 11th
January 2011 were agreed as a correct record.

4. **MATTERS ARISING FROM THE MINUTES**

There were no matters arising, other than those on the agenda as
separate items.

5. **TERMS OF REFERENCE**

The Terms of Reference of the Shared Services Board attached as an
appendix to the agenda were noted.

6. **DATE OF FUTURE MEETINGS**

It was noted that the next scheduled meeting would be held on
Wednesday 16th February 2011 at 5.30 p.m. at Redditch Town Hall.

At the request of Mr Dicks the date of the following scheduled meeting
was changed to Tuesday, 22nd March 2011 at 5.30pm at Bromsgrove
District Council.

The Meeting closed at 6.25 p.m.