

THREE RIVERS & WATFORD
SHARED SERVICES
JOINT COMMITTEE



AGENDA

Date: 28 June 2010
Time: 7.30 pm
Place: Watford Town Hall

Members of the Committee:-

Councillors:-	A Wylie (Chair) B White (Vice-Chair) M Bedford	G Derbyshire R Sangster S Johnson
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The Joint Committee welcomes contributions from members of the public to its discussion on Part A agenda items. Contributions will be limited to one person speaking for and one against each item for not more than three minutes. Details of the procedure and the list for registering the wish to speak will be available for a short period before the meeting

Item

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Part A - Open to the Public

1 APOLOGIES FOR ABSENCE / SUBSTITUTE MEMBERS

2 DISCLOSURES OF INTEREST

To receive any disclosures of interest.

3 MINUTES

To confirm as a correct record the minutes of the Joint Shared Services Committee held on 1 March 2010.

4 NOTICE OF OTHER BUSINESS

To announce items of other business notified to the Secretary of the Joint Committee, together with the special circumstances which justify their consideration as a matter of urgency. The Chairman to rule on the admission of such items. (Note: If other confidential business is approved under this item, it will also be necessary to specify the class of exempt or confidential information in the additional item(s)).

Item	Page
<p>5 PERFORMANCE MANAGEMENT 2009/10</p> <p>This report provides information on the performance of the shared services up to 31 March 2010.</p>	<p>1 - 72</p>
<p>6 PERFORMANCE MANAGEMENT 2010/11</p> <p>This report provides an update on the performance of the shared services in the current year.</p>	<p>73 - 104</p>
<p>7 ICT - THIRD PARTY SUPPORT</p> <p>This report outlines the proposal for third party support for the finance and revenues and benefits systems in order to alleviate the risk of either key system being unavailable during core hours.</p>	<p>105 - 132</p>
<p>8 ANNUAL GOVERNANCE STATEMENT 2009/10</p> <p>This report enables the Committee to agree the Annual Governance Statement for inclusion in the Statement of Accounts.</p>	<p>133 - 140</p>
<p>9 STATEMENT OF ACCOUNTS 2009/10</p> <p>This report allows members to ask questions about the Joint Committee's Statement of Accounts for 2009/10, and recommends their approval.</p>	<p>141 - 164</p>
<p>10 EXCLUSION OF PRESS AND PUBLIC</p> <p>The Chairman to move:- "that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if the press or public were present during consideration of the item(s) there would be disclosure to them of exempt information as defined under the respective paragraphs of Part 1 of Schedule 12A to the Act." If approved the Chairman will ask the press and public to leave the meeting at this point.</p>	

Part B - Closed to the Public**11 ICT STRUCTURE**

This report proposes a review of the ICT Service, following an assessment by the Head of ICT of current service performance, service capacity and the effectiveness of the current structure.

12 OTHER BUSINESS

If approved under Item 4.

Members are reminded that meetings of the Joint Committee shall end no later than 10.30pm unless otherwise agreed by the Joint Committee.

For more information concerning this agenda please contact the Secretary to the Joint Committee, Elwyn Wilson, Democratic Services Manager, Three Rivers District Council, Northway, Rickmansworth, Herts, WD3 1RL. Telephone: 01923 727248.

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