

THREE RIVERS & WATFORD  
SHARED SERVICES  
JOINT COMMITTEE



**AGENDA**

**Date:** 21 November 2011

**Time:** 7.30 pm

**Place:** Committee Room 2,  
Town Hall, Watford

Members of the Committee:-

Councillors:-	M Bedford G Derbyshire A Khan	R Sangster B White A Wylie
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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

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Item

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**Part A - Open to the Public**

**1 APOLOGIES FOR ABSENCE / SUBSTITUTE MEMBERS**

**2 ELECTION OF CHAIR AND VICE-CHAIR**

To elect a Chair and Vice-Chair of the Committee for the ensuing year in accordance with paragraphs 9 and 10 of Schedule 1 to the 'Delegation and Joint Committee Agreement': Watford members to appoint the Chair and Three Rivers members to appoint the Vice-Chair.

**3 DISCLOSURES OF INTEREST**

To receive any disclosures of interest.

**4 MINUTES**

To confirm as a correct record the minutes of the Joint Shared Services Committee held on 12 September 2011. *(All minutes are available on the Council's website.)*

Item	Page
<b>5 NOTICE OF OTHER BUSINESS</b>	
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)).	
<b>6 SERVICE AND FINANCIAL PLANNING 2012-2015</b>	1 - 180
This report considers the service plans and budgets for the shared services in the medium term.	
<b>7 ICT OPTIONS APPRAISAL UPDATE</b>	181 - 250
This report considers the report of Actica Ltd on the options for future ICT service provision.	
<b>8 EXCLUSION OF PRESS AND PUBLIC</b>	
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.	

**Part B - Closed to the Public**

**9 OTHER BUSINESS**

If approved under Item 5.

**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.**

**E-mail: [elwyn.wilson@threerivers.gov.uk](mailto:elwyn.wilson@threerivers.gov.uk)**