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THREE RIVERS & WATFORD
SHARED SERVICES
JOINT COMMITTEE



AGENDA

Date: 14 January 2013
Time: 7.30 pm
Place: Penn Chamber
Three Rivers District
Council

Members of the Committee:-

Councillors:-	M Watkin (Chair)	A Khan
	B White (Vice-Chair)	S Nelmes
	G Derbyshire	R Sangster

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 19 November 2012.
- 4 OUTCOME OF DUE DILIGENCE WITH PREFERRED MANAGED SERVICES PROVIDER FOR ICT**
To receive a presentation concerning the proposed award of a contract to supply ICT services.

5 EXCLUSION OF PRESS AND PUBLIC

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**1 OUTCOME OF DUE DILIGENCE WITH PREFERRED MANAGED SERVICES PROVIDER FOR ICT**

This report sets out the outcome of the due diligence process held with the preferred bidder for the provision of Managed ICT Services to the councils.

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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