

THREE RIVERS & WATFORD
SHARED SERVICES
JOINT COMMITTEE



AGENDA

Date: 18 March 2013

Time: 7.30 pm

Place: 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 14 January 2013.

4 MEASURES OF PERFORMANCE

1 - 14

This report gives performance information for the 3rd Quarter of 2012/13.

5 ICT TRANSITION UPDATE

To receive an oral update on the transition to Capita of ICT services.

Item		Page
6	REVENUES AND BENEFITS UPDATE This report gives an update on the Revenues and Benefits service.	15 - 18
7	FUTURE OF THE SHARED SERVICES JOINT COMMITTEE This report provides feedback from the two councils on proposals for the future of the Committee.	19 - 30
8	RECRUITMENT OF DIRECTOR OF FINANCE AND HEAD OF HUMAN RESOURCES To receive an oral report on the recruitment to these two posts.	
9	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

10 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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