

Decisions taken by the Three Rivers and Watford Shared Services Joint Committee on Monday, 18 March 2013

Agenda Item No	Topic	Decision
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Part A – Items considered in public

JSS45/12	Measures of Performance	RESOLVED – that the performance reports for the third quarter of 2012/13 be noted.
JSS46/12	ICT Transition Update	RESOLVED – that the information provided on the progress of the work be noted.
JSS47/12	Revenues and Benefits Update	RESOLVED – 1. that the contents of the report be noted. 2. that the two Councils be asked to make the funding available to purchase the Efficiency Version of Capita Revenues and Benefits Software (paragraph 3.1.refers)
JSS48/12	Future of the Shared Services Joint Committee	RESOLVED – that the Director of Corporate Resources and Governance, following consultation with senior managers, prepare a report for the Joint Committee meeting on 3 June 2013 on the advantages and disadvantages of a lead authority model for service management, together with other options which are considered viable. The report shall include legal aspects and appropriate case studies to inform the review of shared services by both Councils and consideration of proposed changes. The report shall be forwarded to the Resources Policy and Scrutiny Committee and the Executive Committee of Three Rivers District Council on 13 June and 24 June 2013 for comment and approval.

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JSS49/12	Recruitment of Director of Finance and Head of Human Resources	RESOLVED – 1. that the action taken in respect of recruitment to both posts be noted. 2. that the thanks and appreciation of the Joint Committee be expressed to Terry Baldwin for his valuable contribution to the development of the Human Resources Service and to the work of the Committee during his employment, with best wishes for the future.