

Agenda

Bucks Shared Support Services Joint Committee

Date Thursday 24 September 2009
Time 2.30 pm or on the rising of Bucks County Council whichever is the later
Venue Mezzanine Room 1, County Hall, Aylesbury, Aylesbury

Agenda Item	Page No
1 Election of Chairman The appointment of the Chairman and the Vice-Chairman of the Joint Committee at each meeting shall follow the principles of the rotation of chairing of meetings agreed as part of the Pathfinder arrangements.	
2 Apologies for absence/changes in membership	
3 Declaration of Interest	
4 Minutes To agree the minutes of the Joint Committee held on 10 September 2009.	1 - 4
5 Exclusion of the Press and Public To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	
6 Representations from Trade Union and Staff Representatives	
7 Confidential Minutes To agree the confidential minutes of the meeting held on 10 September 2009.	5 - 6
8 Confidential Item on procurement issues The Joint Committee will consider and agree the evaluation criteria.	
9 Date of Next Meeting To be advised.	

Members:

Adrian Busby
John Cartwright
Lesley Clarke
David Rowlands
David Shakespeare
OBE

South Bucks District Council
Aylesbury Vale District Council
Wycombe District Council
Bucks & Milton Keynes Fire Authority
Bucks County Council