



South Bucks
District Council

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Chiltern
District Council

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DEMOCRATIC AND ELECTORAL SERVICES

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Date:	20 May 2014	Direct Line:	01895 837225/837227

Dear Councillor

JOINT APPOINTMENTS AND IMPLEMENTATION COMMITTEE

The next meeting of the Joint Appointments and Implementation Committee will be held as follows:

DATE: **THURSDAY, 29TH MAY, 2014**
TIME: **6.00 PM**
VENUE: **ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM**

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

Director of Resources

To: The Joint Appointments and Implementation Committee

Chiltern District Council

Mr Burns-Green
Mrs Darby
Mr Jones
Mr M Smith
M Stannard

South Bucks District Council

Mr Harding
Mr Kelly
Mrs Plant
Mr Reed
Mr D Smith

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

	(Pages)
1. Apologies for Absence	
2. Minutes	(1 - 2)
To sign as a correct record the Minutes of the meeting held on 1 May 2014.	
3. Shared Services Reviews : Streamlining Implementation	(3 - 6)
To consider report of the Chief Executive.	
Appendix 1	(7 - 10)
Appendix 2	(11 - 12)
Appendix 3	(13 - 16)
4. Outcome of Harmonisation Terms and Conditions – Verbal Update	
To receive a verbal update from the Chief Executive.	
5. Exclusion of Public	
The Chairman to move the following resolution:-	
“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”	
6. Finance Shared Service Review	(17 - 20)
To consider report of the Director of Resources	
<i>Appendix A</i>	(21 - 26)
<i>Appendix B</i>	(27 - 100)
<i>Appendix C</i>	(101 - 114)
7. Parking Shared Service Review	
To consider report of the Director of Resources	
	(115 - 116)
<i>Appendix A</i>	(117 - 120)
<i>Appendix B</i>	(121 - 146)
<i>Appendix C</i>	(147 - 156)
<i>Appendix D</i>	(157 - 160)

The next meeting is due to take place on Monday, 23 June 2014