

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. Minutes | |
| To agree the Part 1 and Part 2 Minutes of the meeting held on 17 May 2012. | (1 - 2) |
| 2. Apologies for absence | |
| 3. Declarations of Interest | |
| 4. Programme of Report | |
| To receive the latest Programme Report. | (3 - 6) |
| 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. Shared Services - Draft Outline Programme: June to September 2012 | (To Follow) |
| 7. Procurement Consultants for Phase 2 Shared Service Reviews | (7 - 10) |
| <i>Appendix 1</i> | (11 - 14) |
| <i>Appendix 2.1</i> | (15 - 34) |
| <i>Appendix 2.2</i> | (35 - 38) |
| <i>Appendix 2.3</i> | (39 - 42) |
| <i>Appendix 2.4</i> | (43 - 48) |
| <i>Appendix 3</i> | (49 - 102) |
| <i>Appendix 4</i> | (103 - 174) |
| <i>Appendix 5.1</i> | (175 - 198) |
| <i>Appendix 5.2</i> | (199 - 200) |
| <i>Appendix 5.3</i> | (201 - 202) |
| <i>Appendix 5.4</i> | (203 - 206) |
| <i>Appendix 5.5</i> | (207 - 210) |
| <i>Appendix 5.6</i> | (211 - 214) |
| <i>Appendix 6</i> | (215 - 216) |
| 8. Dates of Future Meetings | |
| The next meeting is scheduled to take place on Thursday 19 July at 5.00 pm at South Bucks District Council. | |