

**EMERGENCY PLANNING SHARED SERVICES JOINT COMMITTEE  
(ROTHERHAM AND SHEFFIELD)**

**Venue: Town Hall, Moorgate  
Street, Rotherham. S60  
2TH**

**Date: Thursday, 6th December, 2012**

**Time: 2.00 p.m.**

**A G E N D A**

1. To determine if the following matters are to be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended March 2006) to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Apologies for Absence.
4. Minutes of the previous meeting held on 18th July, 2012 (Pages 1 - 4)
5. Matters arising from the previous minutes (not covered by the agenda items).
6. Emergency Planning Shared Service - Update (Pages 5 - 6)
7. Planning for Reservoir Emergencies - Grant Funding - Update (Pages 7 - 8)
8. Corporate Planning Exercises (Pages 9 - 10)
  - Initial lessons from Sheffield City Council 'Trio Exercise' – 29/30 November 2012
  - RMBC proposal for 21 February 2013
9. Internal Business Continuity Management - Update (Pages 11 - 12)
10. Transfer of Public Health functions to Local Government - Update (Page 13)
11. Budget Monitoring - Current and forecast 2012/2013 position (Page 14)
12. Any other business.

13. Date, time and venue for the next meeting

- Discussion about suggested dates :-
- Tuesday 19th March, 2013, to start at 2.30 pm;
- Tuesday 11th June, 2013, to start at 2.00 pm.
- venue is Rotherham Town Hall