

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

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

Date: Tuesday, 11th June, 2013

Time: 2.00 p.m.

A G E N D A

1. Appointment of Chairman and Vice-Chairman of the Joint Committee for the 2013/2014 Municipal Year.
2. 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.
3. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
4. Introductions and Apologies for Absence.
5. Minutes of the previous meeting held on 6th December, 2012 (Pages 1 - 5)
6. Matters arising from the previous minutes (not covered by the agenda items):-
 - Revision of the RMBC and the SCC Major Incident Plan.
 - Ex Trio Report .
7. Budget Monitoring - 2012/13 Outturn Position and 2013/14 Current Forecast (documentation attached) (Pages 6 - 11)
 - (a) Budget Outturn 2012/13
 - (b) Budget 2013/14
8. Shared Service General Update (report herewith) (Pages 12 - 15)
9. LRF Update (report herewith) (Pages 16 - 22)
10. BCM Shared Update (report herewith) (Pages 23 - 24)
11. Any other business.

12. Date, time and venue for the next meetings:-

Proposals:-

September/October:-

24, 27 or 30 September, 2013 at 2.00 pm – informal briefing for Elected Members (exact date to be confirmed);

2, 4, or 11 October pm – informal briefing for Elected Members (exact date to be confirmed);

December

3, 4, 5, 12, 17 Or 19 December, 2013 at 2.00 pm (with a briefing at 1.30 pm) – full meeting of the Joint Committee (exact date to be confirmed).