

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

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

Date: Tuesday, 15th July, 2014

Time: 2.30 p.m.

A G E N D A

1. Appointment of Chairman of the Joint Committee for the 2014/2015 Municipal Year
2. Appointment of Vice-Chairman of the Joint Committee for the 2014/2015 Municipal Year
3. 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.
4. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
5. Apologies for Absence
6. Minutes of the previous meeting held on 10th December, 2013 (Pages 1 - 4)
7. Matters arising from the previous minutes (not covered by the agenda items).
 - East Coast Inundation
 - Training for Elected Members
8. Budget Monitoring - 2013/14 Outturn Position and 2014/15 Current Forecast (Pages 5 - 10)
9. Emergency Planning Shared Service - Revised Business Plan 2014 - 2016 (Pages 11 - 19)
10. Corporate Emergency (Resilience) Plans - Update (Pages 20 - 22)
11. Emergency Planning Shared Service - General Update (Pages 23 - 26)

12. EXCLUSION OF THE PRESS AND PUBLIC

The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council))

13. Budget 2014/15 Financial Year (Pages 27 - 32)

14. Any other business

15. Date, time and venue for the next meeting

Consideration of suitable dates:-

: Informal Briefing – Tuesday 9 September, 2014 – to start at 2.00 pm

: Full Meeting – Tuesday 9 December, 2014 – to start at 2.00 pm (briefing at 1.30 pm)

: Informal briefing - March, 2015, to start at 2.00 pm

: Full Meeting – June, 2015 – to start at 2.00 pm (briefing at 1.30 pm)

venue is Rotherham Town Hall