

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

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

**Date: Monday, 21st March, 2016**

**Time: 1.00 p.m.**

**A G E N D A**

1. Appointment of Chairman of the Joint Committee for the 2015/2016 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. Apologies for Absence.
5. Minutes of the previous meeting held on 20th January, 2015 (Pages 1 - 4)
6. Matters arising from the previous minutes
7. Budget Monitoring (Pages 5 - 11)
  - 2014/15 outturn position and 2015/16 forecast (pages 5 to 8)
  - 2016/17 Shared Service Budget (pages 9 to 11)
8. Governance (Pages 12 - 14)
  - Team Action Plan
  - Performance Indicators
9. Emergency Planning Shared Service - General Issues - Update (Pages 15 - 18)
10. Any other business
11. Date, time and venue for the next and future meetings  
Previously, there have been two meetings per year of the Joint Committee, as well as two informal briefings for elected members, all at quarterly intervals