

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

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

Date: Wednesday, 25th October, 2017

Time: 1.30 p.m.

A G E N D A

1. Appointment of Chair of the Joint Committee for the 2017/2018 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 5th December, 2016 (Pages 1 - 4)
6. Matters arising from the previous minutes (not covered by the agenda items).
7. Emergency Planning Shared Service - Financial Management (Pages 5 - 8)
 - 2016/17 outturn position
 - 2017/18 Forecast
8. Emergency Planning Shared Service - Governance (Pages 9 - 17)
 - Business Plan and Performance
 - Improving Places Select Commission (Rotherham MBC scrutiny)
9. Emergency Planning Shared Service - General Update
10. Emergency Planning Shared Service - Training and Exercising (Pages 18 - 22)
11. Any other business
12. Date, time and venue for the next meeting

In previous years, the general pattern has been two meetings per year of the Joint Committee, as well as two informal briefings for elected members, all at quarterly intervals