

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

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

Date: Tuesday, 26th March, 2019

Time: 1.30 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. Introductions and Apologies for Absence.
4. Appointment of Chair.
5. Minutes of the previous meeting held on 25th October, 2017 (herewith) (Pages 1 - 4)
6. Matters arising from the previous minutes (not covered by the agenda items).
7. Emergency Planning Shared Service Restructure Proposals.
8. Governance:- (Pages 5 - 6)
 - (a) Terms of Reference – for review (copy attached)
 - (b) SCC BCM Audit Report – October 2018
9. Financial Management (information attached):- (Pages 7 - 10)
 - 2017/18 Outturn position
 - 2018/19 Forecast outturn including in year underspend
 - 2019/20 Budget Allocations
10. Items for Information/Discussion:-
 - (a) General Update and Scorecard
 - (b) National Resilience Standards
 - (c) LRF Update

11. Any other business.

12. Dates and Times of Future Meetings:-

- Tuesday, 10th September, 2019 at 1.30 p.m. at Rotherham Town Hall.
- Tuesday, 17th March, 2020 at 1.30 p.m. at Rotherham Town Hall.

Please note these dates in your diaries.