

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

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

Date: Tuesday, 30th July, 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. Appointment of Chair
4. Apologies for Absence and Introductions
5. Minutes of the previous meeting held on 26th March 2019 (Pages 1 - 4)
6. Matters arising from the previous minutes (not covered by the agenda items).
7. Emergency Planning Shared Service Structure
8. Governance (Pages 5 - 6)
Terms of Reference – for review
9. Financial Management (Pages 7 - 8)
2019/20 forecast outturn including in year underspend
10. Resilience Round Up
11. Any other business
12. Dates and Time for Future Meetings
Frequency to be agreed