

**RECOMMENDED ITEM FROM COUNCIL HELD ON 21ST SEPTEMBER,
2011- MINUTE NO. 423(3) – RECOMMENDED FROM UNION EMPLOYEE
CONSULTATION COMMITTEE – 10TH AUGUST 2011**

- 3) Union Employee Consultation Committee – 10th August, 2011 –
Minute No. 312 – Draft Shared Services Protocol 2011

The Head of Human Resources and Payroll presented the Shared Services Protocol 2011 for approval. Members were informed that this was a new document and had been produced due to the discontinuation of the Joint Working Consultation Forum across Chesterfield Borough, North East Derbyshire and Bolsover District Councils and ad hoc meetings would replace the forum.

Moved by Councillor A.F. Tomlinson, seconded by Councillor K. Bowman
RESOLVED that the Shared Services Consultation Protocol be approved by Council and referred to Standards Committee for inclusion in the Council's Constitution.

(Head of Human Resources & Payroll/Head of Democratic Services)

RECOMMENDED ITEM FROM UECC HELD ON 10TH AUGUST 2011

**312. DRAFT SHARED SERVICES PROTOCOL 2011
EXEMPT PARAGRAPH 4**

The Head of Human Resources and Payroll presented the draft Shared Services Protocol 2011 for Committee's consideration.

The draft document had been produced due to the discontinuation of the Joint Working Consultation Forum across Chesterfield Borough, North East Derbyshire and Bolsover District Council, and replacement of the forum with ad hoc meetings on shared services.

The Head of Human Resources and Payroll drew the meeting's attention to paragraph four in the report and advised that September was incorrect and this would now be October. The following changes were also proposed to the protocol:

Point 1.1 - a note had been added that the bullet points listed are not an exhaustive list.

Point 1.2 - a note had been added to explain that once the outline business case had been concluded the proposal for joint working on a shared service may cease at this stage.

Moved by C. Hirst, seconded by Councillor E. Watts

RESOLVED that (1) the report be received,

(2) the amended draft Shared Services Consultation Protocol be referred to Council for approval and Council be recommended to send it to Standards Committee for inclusion in the Council's Constitution.

(Head of Human Resources and Payroll / Head of Democratic Services)