Redditch Borough Council and Bromsgrove District Council

Shared Services Board - 7th January 2010

Notes

Present:

Councillor Gandy (Chair) and Cllrs Hall, Hartnett and MacMillan (Redditch BC)

Councillors Hollingworth, Colella, Denaro and Peters (Bromsgrove DC)

Also present: Cllr Banks (RBC Observer)

Officers: K Dicks.

Notes: Steve Skinner.

Apologies: All Members being present, there were no apologies for absence.

1. MINUTES

The notes of the previous meeting of the Board, held on 9th November 2009, were agreed as a correct record.

2. MATTERS ARISING

a) Concordat Update:

It was noted that this remained to be reported to both Councils.

b) Appointments:

Members noted the outcomes of the recent selection processes for new Director posts; and that all appointees had accepted their positions:

Executive Director (Leisure, Environmental and Community Services) (also Deputy Chief Executive Officer)	Sue Hanley
Executive Director (Finance and Corporate Resources)	Jayne Pickering
Executive Director (Planning & Regeneration, Regulatory, Housing Services)	John Staniland
Director of Policy, Performance and Partnerships	Hugh Bennett