STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting14th May 2009

1. <u>Title of Item/Report</u>

Xentrall Annual Report

2. Record of the Decision

Cabinet considered a report that presented the Xentrall Annual Report for 2008-2009.

It was explained that Xentrall Shared Services was an innovative public/public partnership between Stockton and Darlington Councils providing ICT, transactional finance and HR and Design and Print services to both Councils. The partnership business case previously approved by Members identified joint savings of £7.4m over 10 years and significant service improvements.

As part of the governance arrangements of the partnership, the Partnership Consultative Panel, which was made up of the relevant Cabinet Members and Directors from Stockton and Darlington and the Partnership Managers were required to present an annual report to each Council. The achievements delivered in year one of the Partnership were highlighted in the annual report.

RESOLVED that the report be noted.

3. Reasons for the Decision

To allow Members to receive information about the progress of this innovative partnership.

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

None

6. Details of any Dispensations

N/A

7. <u>Date and Time by which Call In must be executed</u>

By Midnight, Friday, 22nd May 2009

Proper Officer 19 May 2009