

**STOCKTON-ON-TEES BOROUGH COUNCIL**

**CABINET RECOMMENDATIONS**

**PROFORMA**

Cabinet Meeting .....12th July 2017

1. Title of Item/Report

Xentrall Annual Report 2016/17

2. Record of the Decision

Consideration was given to a report on the Xentrall Annual Report 201617.

The annual report reviewed the progress and performance of Xentrall Shared Services, the Stockton and Darlington partnership, which was established in May 2008 and was in its tenth year of the original ten year agreement.

The Xentrall services were:

- ICT (strategy and operations)
- Transactional HR (payroll, recruitment, sickness absence)
- Transactional Finance (creditors, debtors, banking, schools finance)
- Design & Print (professional buyer, in-house design and print)

The original business case identified a number of efficiencies and benefits to be delivered resulting in initial savings of £7.4m over the original ten year period. The successful partnership had delivered all of these plus additional efficiencies and benefits and was on target to make £13.6m savings over the same ten year period. At the same time the quality and performance of services had improved, with both customer and staff satisfaction increasing over the same period.

In recognition of the success, Members were reminded that they had previously agreed to amend the original ten year period into an on-going rolling agreement.

RESOLVED that the report be noted.

3. Reasons for the Decision

To allow Members to receive information about the progress of the

partnership.

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

Councillor Bob Cook declared a personal non prejudicial interest in respect of agenda item 9 - Xentrall Annual Report 201617 as he was a Member of NEPO.

6. Details of any Dispensations

N/A

7. Date and Time by which Call In must be executed

Midnight, 21 July 2017

Proper Officer  
17 July 2017