

LGSS Joint Committee Friday, 14th December 2018 at 2.00pm One Angel Square, Northamptonshire County Council	
	<p>DECISION SUMMARY</p> <p>Published: 17th December 2018 Call-in deadline: 24th December 2018 (Cambridgeshire) 24th December 2018 (Milton Keynes) 24th December 2018 (Northamptonshire)</p> <p>Each decision set out below will come into force, and may then be implemented, five working days after the publication date, unless it is called in for review by any of the Councils. Each Council may call in any decision of the Joint Committee in accordance with the overview and scrutiny provisions (and in the case of Cambridgeshire County Council the decision review process) of that Council's Constitution.</p>
1.	<p>APPOINTMENT OF CHAIRMAN FOR 2018/19</p> <p>It was resolved to appoint Councillor Boden (CCC) as Chairman for 2018/19</p>
2.	<p>NOTIFICATION OF VICE-CHAIRMAN FOR 2018/19</p> <p>It was resolved to appoint Councillor Middleton (MKC) as Vice-Chairman for 2018-19</p>
3.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies were received from Councillors Kindersley (CCC) and Morris</p>
4.	<p>DECLARATIONS OF INTEREST</p> <p>None</p>
5.	<p>MINUTES – 30 AUGUST 2018</p> <p>The minutes of the meeting held on 30 August 2018 were approved as a correct record and signed by the Chairman.</p>
6.	<p>UPDATE ON THE LGSS ANNUAL REPORT AND STATEMENT OF ACCOUNTS</p> <p>It was resolved to:</p> <p style="padding-left: 40px;">note the update provided</p>

7.	<p>LGSS BUDGET MONITORING REPORT</p> <p>It was resolved to:</p> <p>(a) Note the financial monitoring position as at 31st October 2018</p> <p>(b) the capital monitoring position regarding LGSS capital projects for CCC</p>
8.	<p>LGSS INTERNAL AUDIT PLAN 2018/19</p> <p>It was resolved unanimously to:</p> <p>a) Note and approve the combined LGSS 2018/19 and 2019/20 audit plans.</p> <p>b) Request cyber security and LGSS governance be included within the proposed audit plan.</p> <p>c) Note that given other unplanned pressures on Internal Audit and the LGSS change agenda the 2018-19 work will be programmed as part of a combined 2018-20 audit plan. The Annual Audit Opinion for 2018-19 will therefore place reliance on testing associated with client transaction as opposed to the corporate governance of LGSS as a shared service entity with delegated powers.</p>
9.	<p>UPDATES TO SCHEDULE 2 OF THE DELEGATION AND JOINT COMMITTEE AGREEMENTS</p> <p>It was resolved to:</p> <p>Approve updates to Schedule 2 of the Delegation and Joint Committee Agreement following recent changes in responsibilities</p>
10.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It was resolved that the press and public be excluded from the meeting for the following items on the grounds that the items contained exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for the information to be disclosed: information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
11.	<p>NORTHAMPTONSHIRE COMMISSIONER FIRE AND RESCUE AUTHORITY</p> <p>It was resolved to agree the recommendations as set out in the report.</p>

12.	UPDATE ON THE LGSS OPERATING MODEL AND CIPFA REVIEW It was resolved to note the update provided and approve the additional recommendations tabled at the meeting.
13.	ERP GOLD UPDATE It was resolved to note the update provided
14.	NEW BUSINESS DEVELOPMENT It was resolved to note the update provided.

Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors C Boden, N Harrison and T Rogers
Milton Keynes Council	Councillors R Brackenbury R Middleton
Northamptonshire County Council:	Councillor B Scott
Officers in attendance:	M Cox (Director of HR), and S Day (Acting Director of IT Services), J Hartley (LGSS Head of Business Planning and Finance, J Lee (Head of Strategic Finance), F Lynch (CIPFA) and Duncan Wilkinson (Head of Internal Audit.
Also Present:	C Malyon (S151 Officer Cambridgeshire County Council), and Paul Simpson (S151 Officer Milton Keynes Council)
Clerk to the Joint Committee:	Daniel Snowdon (Cambridgeshire County Council)

For more information about this meeting and about call-in, please contact either:

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