

**LGSS Joint Committee
Friday 24 November 2017 at 2.30pm
Milton Keynes Council, Civic Offices, Milton Keynes**

DECISION SUMMARY

Published: 28 November 2017

Call-in deadline: 4 December 2017 (Cambridgeshire)

5 December 2017 (Milton Keynes)

5 December 2017 2017 (Northamptonshire)

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.

1. MINUTES – 28 SEPTEMBER 2017

The minutes of the meeting held on 28 September 2017 were approved as a correct record and signed by the Chairman.

2. DECLARATIONS OF INTEREST

None

3. LGSS BUDGET MONITORING REPORT – SEPTEMBER 2017

It was resolved to note:

- (a) the financial monitoring position as at 30 September 2017;
- (b) the additional in year savings ask from Northamptonshire County Council;
- (c) the capital monitoring position regarding LGSS capital projects; and
- (d) the summary position on carry forward balances and reserves.

4. LGSS ANNUAL REPORT AND STATEMENT OF ACCOUNTS

It was resolved to:

- (a) approve the 2016-17 LGSS Annual Report and Statement of Accounts;
- (b) receive a report at a future meeting in relation to the governance arrangements and treatment in the LGSS Accounts of Opus-LGSS People Solutions Limited; and
- (c) note the undertaking by officers to ensure that papers for consideration by the Joint Committee were supplied in a timely manner in line with statutory timescales.

<p>5.</p>	<p>AGRESSO (UNIT4 BUSINESS WORLD) IMPLEMENTATION</p> <p>It was resolved to note:</p> <ul style="list-style-type: none"> (a) progress on the implementation of Agresso (Unit4 Business World); (b) the additional funding requirement being requested of the partner councils; (c) the recommendations in the Agilisys report and the LGSS responses; and (d) that the new senior Programme Manager would review (and revise as he sees necessary) the current programme plan, which will then be scrutinised at the next ERP Gold Programme Board in December (with the current 21st date being brought forward) and if the ERP Gold Programme Board is not confident that an April 2018 'Go Live' date is achievable then an action will be taken to convene the Joint Committee asap as soon as possible (in December) to review this matter again.
<p>6.</p>	<p>PROPOSED LGSS REVENUES AND BENEFITS JOINT COMMITTEE</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> (a) co-opt the LGSS Vice Chair to the LGSS Revenues and Benefits Joint Committee; (b) note that the Vice Chair is co-opted as a substitute as a result of the current LGSS Chair (Councillor Middleton) also being the Member for the Milton Keynes Council on the Revenues and Benefits Joint Committee; and (c) note that the co-opting of the LGSS Vice-Chair to the Revenues and Benefits Joint Committee is in line with the governance arrangements for that Committee.
<p>7.</p>	<p>LGSS JOINT COMMITTEE LEAD MEMBERS</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> (a) agree to the creation of the role of Lead Member for the partner Local Authority that is not occupying the Chair or Vice- Chair positions of the LGSS Joint Committee; and (b) confirm the appointment of Councillor R Brown as the Lead Member for Northamptonshire County Council for 2017/18.
<p>8.</p>	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It was resolved to exclude the press and public from the meeting on the grounds that the following item contains 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 this information to be disclosed: information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>

9.	NEW BUSINESS DEVELOPMENT It was resolved to note the update provided.
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Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors C Boden, P Raynes and G Wilson
Milton Keynes Council	Councillors R Brackenbury, K McLean and Middleton
Northamptonshire County Council:	Councillors R Brown, B Parker and B Scott
Officers in attendance:	J Kane (LGSS Managing Director), M Ashton (Director Business Systems and Change); M Bowmer (Director of Finance), M Cox (Director of HR), I Farrar (Director of IT Services), P Borley-Cox (Head of LGSS Business Transformation); J Lee (LGSS Head of Strategic Finance), M Savage (Principal Accountant) and J Trueman (Business Planning Manager)
Also Present:	A Cardoza (KPMG), H Organ (KPMG), C Malyon (S151 Officer Cambridgeshire County Council), D McLure (S151 Officer Milton Keynes Council) and J Smith (S151 Officer Northamptonshire County Council)
Clerk to the Joint Committee:	Simon Heap (Milton Keynes Council)

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