

LGSS Joint Committee
Thursday, 12th July 2018 at 11am
Shire Hall, Cambridge

	<p>DECISION SUMMARY</p> <p>Published: 13th July 2018 Call-in deadline: 19 July 2018 (Cambridgeshire) 20 July 2018 (Milton Keynes) 20 July 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>DECLARATIONS OF INTEREST</p> <p>None</p>
2.	<p>MINUTES – 28 MARCH 2018</p> <p>The minutes of the meeting held on 28 March 2018 were approved as a correct record and signed by the Chairman.</p>
3.	<p>LGSS SUMMARY OF ACHIEVEMENTS 2017-18 AND PROGRESS UPDATE ON ANNUAL REPORT AND STATEMENT OF ACCOUNTS</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> (a) note LGSS Summary of Achievements 2017-18 and progress update on Annual Report and Statement of Accounts; and (b) invite the LGSS Law Limited Board to consider changing the name of LGSS Law Limited.
4.	<p>ERP GOLD UPDATE</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> (a) note progress on the implementation of the ERP Gold System; and (b) thank and congratulate Mark and his team for their continued progress in delivering this important project.

5.	OPUS LGSS PEOPLE SOLUTIONS – GOVERNANCE It was resolved to: (a) note the contents of the report; (b) agree that a collective recommendation should be proposed by the Section 151 officers in order to ensure a unified approach; and (c) invite Opus LGSS People Solutions Limited to consider changing its name.
6.	LGSS BUDGET MONITORING REPORT – MAY 2018 It was resolved to note: - the financial monitoring position as at 31 May 2018 - the capital monitoring position regarding LGSS capital projects for NCC and CCC
7.	EXCLUSION OF PRESS AND PUBLIC 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).
8.	LGSS OPERATING MODEL REVIEW It was resolved to note the update provided.
9.	NEW BUSINESS DEVELOPMENT It was resolved to note the update provided.

Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors C Boden and S Kindersley
Milton Keynes Council	Councillors K McLean and R Middleton
Northamptonshire County Council:	Councillors M Clarke, A Mercer and B Scott
Officers in attendance:	S Homer (Interim LGSS Managing Director), M Ashton (Director Business Systems and Change); M Bowmer (Director of Finance), M Cox (Director of HR), and S Day (Acting Director of IT Services)
Also Present:	C Malyon (S151 Officer Cambridgeshire County Council), and M McLaughlin (S151 Officer Northamptonshire County Council)
Clerk to the Joint Committee:	Michelle Rowe (Cambridgeshire County Council)

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

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Simon Heap in Milton Keynes Council's Democratic Services Team on (01908) 252567 or e-mail Simon.Heap@Milton-Keynes.gov.uk

or

Paul Hanson in Northamptonshire County Council's Democracy Team on (01604) 236813 or email: PHanson@northamptonshire.gov.uk