

**Local Government Shared Services (LGSS) Joint Committee  
Thursday 23 March 2017 at 2.00pm  
Wyboston Lakes Training & Conference  
Great North Road, Wyboston,  
Bedfordshire MK44 3AL**

**DECISION SUMMARY**

Published: 27<sup>st</sup> March 2017  
Call-in deadline: 31<sup>st</sup> March 2017 (Cambridgeshire)  
31<sup>st</sup> March 2017 (Milton Keynes)  
31<sup>st</sup> March (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 – 19<sup>th</sup> January 2017**

The minutes of the meeting held on 19<sup>th</sup> January 2017 were approved as a correct record and signed by the Chairman.

**2. DECLARATIONS OF INTEREST**

None

**3. LGSS BUDGET MONITORING REPORT**

It was resolved to:

- a) Note the financial monitoring position as at 31 January 2017.
- b) Note the summary position on carry forward balances.
- c) Note the capital monitoring position regarding LGSS capital projects.

<b>5.</b>	<b>LGSS STRATEGIC PLAN</b>  It was resolved unanimously to: <ul style="list-style-type: none"> <li>a) Approve the LGSS Strategic Plan 2017-18 to 2021-22.</li> <li>b) Note the key financial risks documented in section 2 of the officer report.</li> </ul>
<b>6.</b>	<b>LGSS DRAFT INTERNAL AUDIT PLAN 2017/18</b>  It was resolved to: <ul style="list-style-type: none"> <li>a) Approve the 2017/18 LGSS Audit Plan</li> <li>b) Note the 2017/18 LGSS Law Ltd Audit Plan</li> <li>c) Approve the LGSS Internal Audit Charter.</li> </ul>
<b>7.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>  It was resolved to: <ul style="list-style-type: none"> <li>- 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).</li> </ul>
<b>8.</b>	<b>LGSS CUSTOMER SATISFACTION RESULTS AND SERVICE IMPROVEMENTS</b>  It was resolved to: <ul style="list-style-type: none"> <li>- note the contents of the presentation.</li> </ul>

<b>Members of the Joint Committee present:</b>	
Cambridgeshire County Council:	Councillors R Hickford N Kavanagh & I Manning
Milton Keynes Council	Councillors K McLean & R Middleton
Northamptonshire County Council:	Councillors R Brown & G Lawman
Officers in attendance:	M Ashton, M Bowmer, A Cardola, M Cox, I Farrar, T Hannam, I Jenkins, J Kane, J Lee, H Organ, C Malyon.
Clerk to the Joint Committee:	R Sanderson

For more information about this meeting and about call-in, please contact either:  
Michelle Rowe in Cambridgeshire County Council's Democratic Services Team on  
(01223) 699180 or email: [michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)  
or  
Simon Heap in Milton Keynes Council's Democratic Services Team on  
(01908) 252567 or e-mail [Simon.Heap@Milton-Keynes.gov.uk](mailto: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](mailto:PHanson@northamptonshire.gov.uk)