

**Local Government Shared Services (LGSS) Joint Committee
Thursday 19 January 2017 at 2.00pm
Wyboston Lakes Training & Conference
Great North Road, Wyboston,
Bedfordshire MK44 3AL**

DECISION SUMMARY

Published: 23rd January 2017
 Call-in deadline: 27th January 2017 (Cambridgeshire)
 27th January 2017 (Milton Keynes)
 26th January 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 – 17th November 2016

The minutes of the meeting held on 17th November 2016 were approved as a correct record and signed by the Chairman.

2. DECLARATIONS OF INTEREST

None

3.	LGSS STATEMENT OF ACCOUNTS It was resolved: <ul style="list-style-type: none"> a) to note the progress in relation to the public objection to the 2014-15 LGSS Statement of Accounts. b) As set out in paragraph 2.9 to maintain the delegation of authority to approve the LGSS Annual Report 2014-15 to the Director of Finance and Chair of the Joint Committee, subject to the conclusion of the public inspection and no material changes being required. c) To delegate authority to approve the LGSS Annual Report 2015-16, including the Statement of Accounts and Annual Governance Statement, to the Director of Finance and the Chair of the Joint Committee, subject to no material changes being required to the accounts.
5.	LGSS ISA 260 It was resolved unanimously to: <ul style="list-style-type: none"> - note the LGSS ISA 260
6.	LGSS LAW ISA 260 It was resolved to: <ul style="list-style-type: none"> - note the LGSS Law ISA 260

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