

LGSS Joint Committee
Thursday, 27th February 2020 at 2.00pm
Shire Hall, Cambridgeshire County Council

	<p>DECISION SUMMARY</p> <p>Published: 02 March 2020 Call-in deadline: 6 March 2020 (Cambridgeshire) 6 March 2020 (Milton Keynes) 6 March 2020 (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>
<p>3.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies were received from Councillors Bowen, Rogers and Scott</p>
<p>4.</p>	<p>DECLARATIONS OF INTEREST</p> <p>None</p>
<p>5.</p>	<p>MINUTES – 31 OCTOBER 2019</p> <p>The minutes of the meeting held on 31 October 2019 were approved as a correct record and signed by the Chairman.</p>
<p>7.</p>	<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 Paragraphs 3 and 4 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) and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</p>
<p>8.</p>	<p>LGSS OPERATING MODEL REVIEW</p> <p>It was unanimously resolved to:</p> <p style="padding-left: 40px;">Approve the amended recommendations as set out in the in the minutes of the meeting.</p>

Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors I Bates (sub), C Boden and S Kindesley
Milton Keynes Council	Councillors R Bradburn, K McLean (sub) and R Middleton
Northamptonshire County Council:	Councillors G Lawman (sub), and B Scott
Officers in attendance:	M Ashton (Interim Managing Director) and J Hartley (LGSS Finance Manager)
Also Present:	C Malyon (S151 Officer Cambridgeshire County Council), S Richardson (S151 Officer Milton Keynes Council) and B Scarr (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