

LGSS JOINT COMMITTEE



Date: Thursday, 01 June 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Lawand Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

14:00hr

**Training Room 17, Wyboston Lakes Training & Conference
Centre, Great North Road, Wyboston, Bedfordshire, MK44
3AL**

AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Apologies for absence and declarations of interest | |
| | <i>Guidance on declaring interests is available at</i> | |
| | http://tinyurl.com/ccc-conduct-code | |
| 2 | Minutes - 25th March 2017 | 5 - 10 |
| 3 | LGSS 2016-17 Final Outturn Report | 11 - 42 |
| 4 | LGSS External Audit Plan 201617 | 43 - 54 |
| 5 | Draft LGSS Annual Statement of Accounts | 55 - 62 |
| 6 | LGSS Law External Audit Plan 2016-17 | 63 - 76 |

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| 7 | Draft Statement of Accounts Update - LGSS Law Ltd | 77 - 80 |
| 8 | ERP Gold Update | 81 - 94 |
| 9 | LGSS Joint Overview and Scrutiny Working Group Update | 95 - 100 |
| 10 | LGSS Joint Committee Agenda Forward Plan | 101 - 104 |

Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the following item contains exempt information under Paragraph 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)

11 LGSS New Business Opportunities Review

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The LGSS Joint Committee comprises the following members:

Councillor Robin Brown (Chairman) Councillor Robert Middleton (Vice-Chairman)

Councillor Ric Brackenbury Councillor Keith McLean Councillor Bill Parker and Councillor Bob Scott Councillor Chris Boden Councillor Paul Raynes and Councillor Graham Wilson

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Daniel Snowdon

Clerk Telephone: 01223 699177

Clerk Email: daniel.snowdon@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/cambs-constitution>.

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