

**Local Government Shared Services (LGSS) Joint Committee
Friday 21st August 2015 at 9.30am
Stanton Training and Conference Centre,
Huntingdon, PE29 6XL**

DECISION SUMMARY

Published: 24 August 2015

Call-in deadline: 27 August 2015 (Cambridgeshire)

28 August 2015 (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 either Council. 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. ELECTION OF CHAIRMAN

It was resolved to elect Councillor Mac McGuire as Chairman of the Joint Committee for the coming year.

2. ELECTION OF VICE-CHAIRMAN

It was resolved to elect Councillor Bill Parker as Vice-Chairman of the Joint Committee for the coming year.

3. MINUTES – 25th JUNE 2015

The minutes of the meeting held on 25th June 2015 were approved as a correct record and signed by the Chairman

4. DECLARATIONS OF INTEREST

None

5. LGSS 2015-16 BUDGET MONITORING

It was resolved:

1. To note the financial monitoring position as at 30 June 2015.
2. To note the summary position on carry forward balances as detailed in Appendix 3 of the report.

6.	<p>UPDATE FROM THE LGSS MANAGING DIRECTOR</p> <p>It was resolved to note the oral update provided by the LGSS Managing Director.</p>
7.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It was resolved:</p> <p>That the press and public be excluded from the meeting for the following items of business on the grounds that they contain 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 affairs of any particular person (including the authority holding that information)).</p>
8.	<p>NEXT GENERATION ERP UPDATE</p> <p>It was resolved to note the oral Next Generation ERP update given to the Joint Committee.</p>
9.	<p>PROPOSED LGSS PROVISION OF ICT SERVICES</p> <p>It was resolved:-</p> <ol style="list-style-type: none"> 1. To note the LGSS tender response and proposed contract model for the establishment and provision of ICT services to the Partnership identified in the report now submitted. 2. Subject to LGSS being selected as the preferred bidder, to delegate to the LGSS Managing Director and LGSS Director of IT, in consultation with the Chairman and Vice-Chairman, authorisation to negotiate and agree, subject to appropriate terms:- <ol style="list-style-type: none"> i. The provision of ICT services to the Partnership under the auspices of the LGSS Joint Committee and the terms and conditions under which the contract will operate; ii. Any changes to the staffing structures necessary or incidental to the implementation of the service delivery; and iii. To prepare, approve and complete any necessary legal documentation.

10.	CORPORATE STRUCTURE OPTIONS It was resolved:- To request the LGSS Managing Director to explore the options of Limited Liability Partnership (LLP) and Company Limited by shares and to report back to the LGSS Joint Committee with detailed proposals, a business case and timescales at the earliest opportunity.
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Members of the Joint Committee present	
Cambridgeshire County Council:	Councillors P Bullen, M McGuire (Chairman) and I Manning
Northamptonshire County Council:	Councillors G Lawman, B Parker (Vice-Chairman) and B Scott
Officers in attendance:	Q Baker, P Blanter, J Kane, M Lloyd, C Malyon, C Reed, and C Townrow
Clerk to the Joint Committee:	K John

For more information about this meeting and about call-in, please contact either: Kathrin John in Cambridgeshire County Council's Democratic Services Team on (01223) 699171 or email: kathrin.john@cambridgeshire.gov.uk, or Paul Hanson in Northamptonshire County Council's Democracy Team on (01604) 236813 or email: phanson@northamptonshire.gov.uk