



LGSS JOINT COMMITTEE

Date: Thursday, 17 November 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

14:00hr

AGENDA

Open to Public and Press

1 Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-dec-of-interests>

2 Minutes - 18th August 2016

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

3 LGSS 2016/17 Budget Monitoring Report

5 - 22

4 LGSS Statement Of Accounts Update

23 - 26

5 ERP Gold Update

Presentation

6 Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

7 Revenues and Benefits Outline Business Case

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

8 Norwich PDA Review

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

9 Initial Engagement Update

Presentation

10 LGSS Joint Committee Agenda Plan

27 - 30

11 Date of Next Meeting

The next formal meeting of the LGSS Joint Committee is scheduled to take place on Thursday 23rd February 2017. This date clashes with a meeting of Full Council at Northamptonshire County Council. It is therefore proposed to move the meeting to either 8th or 15th March 2017 depending on the preference of Members.

The LGSS Joint Committee comprises the following members:

Councillor Ric Brackenbury Councillor Robin Brown Councillor Keith McLean Councillor Robert Middleton Councillor Bill Parker and Councillor Bob Scott Councillor Roger Hickford Councillor Noel Kavanagh and Councillor Ian Manning

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>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-car-park> or public transport