

Local Government Shared Services (LGSS) Joint Committee
Thursday 26th May at 2.00 pm
Suite 2, Stanton Training & Conference Centre
Huntingdon, PE29 6XL

DECISION SUMMARY

Published: 28 May 2015

Call-in deadline: 28 May 2015

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. MINUTES – 26TH MARCH 2015

Agreed to confirm as a correct record and signed by the Chairman

2. DECLARATIONS OF INTEREST

None

3. FINAL OUTTURN FINANCE REPORT

It was resolved to:

- 1) Note, for the fourth successive year, the delivery of Strategic Plan savings – for 2014-15, £2.3m against a baseline of approximately £25m.
- 2) Note the outturn position for 2014-15.
- 3) Note the use of 2014-15 surplus and unallocated reserves as set out in Section 3 of the report and agreed in principle at Joint Committee on 26 March.
- 4) Note the carry forward of unused earmarked balances from 2013-14 into 2015-16 as set out in Section 3 of the report and agreed at Joint Committee on 26 March.
- 5) Note that under the current proposals a dividend will not be paid to the host authorities for 2014-15.
- 6) Note the preparation of the draft LGSS Annual Report 2014-15 to be presented to Joint Committee at its meeting on 25 June.

4.	UPDATE FROM THE MANAGING DIRECTOR It was resolved to note the oral update provided by the Managing Director.
5.	EXCLUSION OF PRESS AND PUBLIC It was resolved That the press and public be excluded from the meeting for agenda items 8 and 9 on the grounds that they contained 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)).
6.	CUSTOMER SURVEY RESULTS It was resolved to note the customer survey results as set out in the presentation to Members of the Joint Committee.
7.	CUSTOMER ENGAGEMENT UPDATE It was resolved to note the customer engagement update presented to the Joint Committee.
8.	IMPLEMENTATION OF A NEXT GENERATION ERP SYSTEM It was resolved to note the business case, approved by LGSS Management Board on 15 th April, 2015 for the implementation of a Next Generation ERP system.

Members of the Joint Committee present	
Cambridgeshire County Council:	Councillors P Bullen, I Manning and M McGuire (Vice-Chairman)
Northamptonshire County Council:	Councillors G Lawman, B Parker (Chairman), and B Scott
Officers in attendance:	Q Baker, P Blantern, M Bowmer, I Farrar, J Kane, C Reed and C Townrow
Clerk to the Joint Committee:	D Cave

For more information about this meeting and about call-in, please contact either:

Daniel Snowdon in Cambridgeshire County Council's Democratic Services Team on (01223) 699177 or email: daniel.snowdon@cambridgeshire.gov.uk, or
Paul Hanson in Northamptonshire County Council's Democracy Team on (01604) 236813 or email: phanson@northamptonshire.gov.uk