

Local Government Shared Services (LGSS) Joint Committee
Thursday 25 February 2016 at 2.00pm
Stanton House Training & Conference Centre
Huntingdon, PE29 6XL

DECISION SUMMARY

Published: 29 February 2016

Call-in deadline: 7 March 2016 (Cambridgeshire)

7 March 2016 (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. MINUTES – 17th DECEMBER 2015

The minutes of the meeting held on 17th December 2106 were approved as a correct record and signed by the Chairman.

2. DECLARATIONS OF INTEREST

None.

3. LGSS 2015-16 BUDGET MONITORING

It was resolved:

1. To note the financial monitoring position as at 31 December 2015.
2. To note the summary position on carry forward balances.

4.	<p>ARRANGEMENTS FOR MILTON KEYNES COUNCIL TO JOIN LGSS JOINT COMMITTEE SHARED SERVICE PARTNERSHIP</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> i) Following approval of the Outline Business Case in December 2015 and January 2016 by the LGSS Joint Committee; Cambridgeshire County Council's General Purposes Committee and the Cabinets of Northamptonshire County Council and Milton Keynes Council, approve and support the proposal for Milton Keynes Council to become a full partner of LGSS from 1st April 2016 ii) Recommend to Cambridgeshire County Council and Northamptonshire County Council that they: <ul style="list-style-type: none"> a) Approve the proposed changes to the existing Delegation and Joint Committee Agreement to reflect the addition of Milton Keynes Council as a full partner of the LGSS Joint Committee and the consequent updates to the constitutions of the Councils required to enable this, as reflected in Schedule 2 of the agreement; and b) Delegate to the LGSS Managing Director the power to make these and any other necessary or incidental amendments in order to finalise and implement the arrangements.
5.	<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>
6.	<p>LGSS LAW - CENTRAL BEDFORDSHIRE UPDATE</p> <p>It was resolved to note the oral update provided to the Joint Committee.</p>

Members of the Joint Committee present	
Cambridgeshire County Council:	Councillors P Bullen, I Manning and M McGuire
Northamptonshire County Council:	Councillors B Parker (Vice-Chairman), Graham Lawman and B Scott

Officers in attendance:	Q Baker, M Bowmer, I Farrar, S Grace, J Kane, C Reed and C Townrow.
Clerk to the Joint Committee:	D Snowdon

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
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