



LGSS JOINT COMMITTEE

Date: Wednesday, 28 March 2018

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

11:00hr

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- 1 Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccs-conduct-code>
- 2 Minutes - 24th November 2017** **5 - 12**
- 3 Introduction from the New Interim Managing Director of LGSS**

Oral
- 4 LGSS Budget Monitoring Report - January 2018** **13 - 30**
- 5 LGSS Strategic Plan and 2018-19 Budget** **31 - 62**

6 External Audit Plan

To follow

7 Agresso (Unit 4 Business World Implementation) 63 - 66

8 Repatriation of Democratic Services to Milton Keynes Council 67 - 90

The LGSS Joint Committee comprises the following members:

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

Councillor Ric Brackenbury Councillor Keith McLean Councillor Bill Parker and Councillor Bob Scott Councillor Chris Boden 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 <https://tinyurl.com/CCCprocedure>.

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/ccc-carpark> or public transport