

**LGSS Joint Committee
Wednesday 28th March 2018 at 11am
Shire Hall, Cambridge**

DECISION SUMMARY

Published: 29th March 2018

Call-in deadline: 5 April 2018 (Cambridgeshire)

6 April 2018 (Milton Keynes)

6 April 2018 (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 any of the Councils. 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 – 24 NOVEMBER 2017

The minutes of the meeting held on 24 November 2017 were approved as a correct record and signed by the Chairman subject to the amendments requested at the meeting.

2. DECLARATIONS OF INTEREST

None

3. INTRODUCTION FROM THE NEW INTERIM MANAGING DIRECTOR OF LGSS

It was resolved to note the introduction.

4. LGSS BUDGET MONITORING REPORT – JANUARY 2018

It was resolved by majority with great disappointment to note:

- (a) the financial monitoring position as at 31 January 2018;
- (b) additional options are being explored to address the current £241k forecast shortfall;
- (c) the summary position on carry forward balances and reserves
- (d) the capital monitoring position regarding LGSS capital projects; and

	(e) note the additional in year savings ask from NCC.
5.	LGSS STRATEGIC PLAN AND 2018/19 BUDGET It was resolved to: <ul style="list-style-type: none"> (a) consider the update to the LGSS Strategic Plan and approves the proposed budget for 2018/19; (b) that the Strategic Plan and budget will be reviewed mid-year (c) Remove the term “next generation working” from the strategic plan
6.	EXTERNAL AUDIT PLAN It was resolved to note the External Audit Plan
7.	AGRESSO (UNIT 4 BUSINESS WORLD) IMPLEMENTATION It was resolved to: <ul style="list-style-type: none"> (a) note the progress on the implementation of the programme to implement the Agresso (Unit4 Business World) ERP system; and (b) Thank and congratulate officers for recovering the project.
8.	REPATRIATION OF THE DEMOCRATIC SERVICES TEAM TO MILTON KEYNES COUNCIL It was resolved to: <p style="margin-left: 40px;">agree that the Democratic Services Team will return to Milton Keynes Council from 1st April 2018</p>

Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors C Boden and P Raynes
Milton Keynes Council	Councillors R Brackenbury, and R Middleton
Northamptonshire County Council:	Councillors G Lawman and B Scott
Officers in attendance:	S Homer (Interim LGSS Managing Director), M Ashton (Director Business Systems and Change); Q Baker (LGSS Director: Law and Governance), M Bowmer (Director of Finance), M Cox (Director of HR), J Hartley (LGSS Head of Business Planning and Finance) and Jon Lee (LGSS Head of Integrated Finance Services).
Also Present:	D Hayward (KPMG), H Organ (KPMG), C Malyon (S151 Officer Cambridgeshire County Council), and P Simpson (S151 Officer Northamptonshire County Council)

Clerk to the Joint Committee:	Daniel Snowdon (Cambridgeshire County Council)
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For more information about this meeting and about call-in, please contact either:
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Paul Hanson in Northamptonshire County Council's Democracy Team on
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