

LGSS Joint Committee
Thursday, 20th August 2020 at 2.00pm
Virtual Meeting held under the Local Authorities (Coronavirus)
(Flexibility of Local Authority Meetings) (England) Regulations 2020

DECISION SUMMARY

Published: 24 August 2020

Call-in deadline: 28 August 2020 (Cambridgeshire)

28 August 2020 (Milton Keynes)

28 August 2020 (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. NOTIFICATION OF CHAIRMAN

It was unanimously resolved to appoint Councillor Robert Middleton of Milton Keynes Council as Chairman of the Joint Committee for 2020/21.

2. NOTIFICATION OF VICE-CHAIRMAN

It was unanimously resolved to appoint Councillor Chris Boden of Cambridgeshire County Council as Vice-Chairman of the Joint Committee for 2020/21.

3. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

There were no apologies for absence.

Councillor Chris Boden declared a non-pecuniary interest as a Board Member of LGSS Law Ltd.

4. MINUTES – 27 FEBRUARY 2020

The minutes of the meeting held on 27 February 2020 were approved as a correct record and signed by the Chairman.

<p>5.</p>	<p>LGSS 2020-21 BUDGET MONITORING</p> <p>It was resolved unanimously to:</p> <p>Note the financial monitoring position as at 30th June 2020.</p> <p>Approve the use of LGSS uncommitted reserves to fund essential IT upgrades at a total cost of £976K.</p>
<p>6.</p>	<p>ERP UPDATE</p> <p>It was resolved unanimously to:</p> <p>Note the update, with the next half yearly ERP Gold Programme update in February 2021.</p> <p>Note the Joint Committee’s concern, and invite the LGSS Interim Managing Director and S151 officers to propose how the Joint Committee can be updated in a more timely fashion.</p>
<p>7.</p>	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It was resolved that the press and public be excluded from the meeting for the following items on the grounds that the items contained exempt information under Paragraphs 3 and 4 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 the information to be disclosed: information relating to the financial or business affairs of any particular person (including the authority holding that information) and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</p>
<p>8.</p>	<p>LGSS BUSINESS TRANSITION MODEL</p> <p>It was unanimously resolved to:</p> <p>Note the contents of the report and progress made to date.</p> <p>Agree the temporary arrangements outlined in section 3 of the report and their impact on the revisions to the financial model and exceptions.</p> <p>Note the contents of the Employee consultation document as set out in section 4 of the report and appendix 3.</p> <p>Note the new operating model and the details of the proposed repatriated and Lead Authority services as set out in section 4 of the report.</p> <p>Note and agree the financial impacts of realigning the implementation timeframe, as set out in section 5 of the report.</p>

9.	<p>LGSS CUSTOMER PORTFOLIO UPDATE</p> <p>It was unanimously resolved to:</p> <p>Note the content of the report.</p> <p>Note the impact of the central functions project managing the exits of NHFT and NCFRA and the associated risks.</p> <p>Note the financial impact of the NHFT exit.</p> <p>Note the contract extension for NBC/NPH has yet to be signed by NBC.</p> <p>Approve the formal assessment of resource required to deliver these key customer exits risk and delegate authority to the S151s to finalise an extension to the current exit dates planned for these key roles and associated financial implications of the change.</p>
-----------	--

Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors C Boden, S Kindesley and T Rogers
Milton Keynes Council	Councillors R Bradburn and R Middleton
Northamptonshire County Council:	Councillors L Bowen, M Longley and B Scott
Officers in attendance:	M Ashton (Interim Managing Director) and J Hartley (LGSS Finance Manager)
Also Present:	T Kelly (Deputy S151 Officer Cambridgeshire County Council), S Richardson (S151 Officer Milton Keynes Council) and B Scarr (S151 Officer Northamptonshire County Council),
Clerk to the Joint Committee:	Dawn Cave (Cambridgeshire County Council)

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

Michelle Rowe in Cambridgeshire County Council's Democratic Services Team on (01223) 699180 or email: michelle.rowe@cambridgeshire.gov.uk

or

Simon Heap in Milton Keynes Council's Democratic Services Team on (01908) 252567 or e-mail Simon.Heap@Milton-Keynes.gov.uk

or

Paul Hanson in Northamptonshire County Council's Democracy Team on (01604) 236813 or email: PHanson@northamptonshire.gov.uk