

## **LGSS JOINT COMMITTEE: MINUTES**

**Date:** 27th February 2020

**Time:** 2.05pm – 2.25pm

**Place:** Kreis Viersen Room, Shire Hall, Cambridgeshire County Council

**Present:** Cambridgeshire County Council (CCC):  
Councillors Ian Bates (substituting for Councillor Terry Rogers),  
Chris Boden and Sebastian Kindersley

Milton Keynes Council (MKC):  
Councillors Robin Bradburn, Peter Geary and Robert Middleton  
(Vice-Chairman)

Northamptonshire County Council (NCC):  
Councillors Graham Lawman (substituting for Councillor Lizzie Bowen) and  
Malcolm Longley (Chairman)

### **Others in attendance:**

Mark Ashton (Interim Managing Director, LGSS), Justine Hartley (LGSS Head of Business Planning and Finance), Chris Malyon (S151 Officer CCC), Steve Richardson (S151 Officer MKC), Michelle Rowe (Democratic Services Manager), and Barry Scarr (S151 Officer NCC)

**Apologies:** Councillors Lizzie Bowen, Terry Rogers and Bob Scott

### **102/20 DECLARATIONS OF INTEREST**

No declarations of interest were made.

### **103/20 MINUTES – 31ST OCTOBER 2019**

The minutes of the meeting held on 31st October 2019 were agreed as a correct record and signed by the Chairman.

### **104/20 EXCLUSION OF PRESS AND PUBLIC**

It was resolved that the press and public be excluded from the meeting for the following item on the grounds that it 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.

**105/20**

**LGSS OPERATING MODEL REVIEW**

The Committee considered a report on the LGSS Operating Model Review.

It was resolved unanimously to agree the recommendations set out in the report.

Chairman