



LGSS JOINT COMMITTEE

Date: Thursday, 30 August 2018

Democratic and Members' Services

Fiona McMilan

Deputy Monitoring Officer

Shire Hall

Castle Hill

Cambridge

CB3 0AP

13:30hr

Milton Keynes Council Chamber, Saxon Gate, MK9 3 EJ
[Venue Address]

AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Notification of Chairman for 2018/19 | |
| 2 | Notification of Vice-Chairman 2018/19 | |
| 3 | Apologies for Absence | |
| 4 | Declarations of Interest | |
| 5 | Minutes - 12th July 2018 | 5 - 12 |
| 6 | Draft Minutes of the LGSS Joint Overview & Scrutiny Working Group - 15th August 2018 | 13 - 18 |

7	LGSS Statement of Accounts and Annual Report Update	19 - 78
8	LGSS Budget Monitoring Report - August 2018	79 - 92
9	Exclusion of Press and Public	

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains 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 or business affairs of any particular person (including the authority holding that information)

10 New Business Development

Oral update

The LGSS Joint Committee comprises the following members:

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

Councillor Ric Brackenbury Councillor Michael Clarke Councillor Keith McLean Councillor Andy Mercer and Councillor Bob Scott Councillor Chris Boden Councillor Sebastian Kindersley

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