

**LGSS Joint Committee**  
**Thursday, 30th August 2018 at 1.30pm**  
**Civic Offices, Milton Keynes**

**DECISION SUMMARY**

Published: 31st August 2018

Call-in deadline: 6<sup>th</sup> September 2018 (Cambridgeshire)

7<sup>th</sup> September 2018 (Milton Keynes)

7<sup>th</sup> September 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. NOTIFICATION OF CHAIRMAN FOR 2018/19**

Item deferred to the next meeting of the Joint Committee

**2. NOTIFICATION OF VICE-CHAIRMAN FOR 2018/19**

Item deferred to the next meeting of the Joint Committee

**3. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Boden and Scott

**4. DECLARATIONS OF INTEREST**

None

**5. MINUTES – 12 JULY 2018**

The minutes of the meeting held on 12 July 2018 were approved as a correct record and signed by the Chairman.

**6. REPATRIATION OF NCC PROFESSIONAL FINANCE AND DEMOCRATIC SERVICES TEAMS**

It was resolved to:

confirm the repatriation of the Northamptonshire County Council Professional Finance and Democratic Services Teams from LGSS to Northamptonshire County Council.

<b>7.</b>	<b>DRAFT MINUTES OF THE LGSS JOINT OVERVIEW AND SCRUTINY WORKING GROUP</b> It was resolved to:  note the minutes
<b>8.</b>	<b>LGSS STATEMENT OF ACCOUNTS AND ANNUAL REPORT UPDA</b> It was resolved to:  note and comment on the report.
<b>9.</b>	<b>LGSS BUDGET MONITORING REPORT</b> It was resolved to:  (a) Note the financial monitoring position as at 31 <sup>st</sup> July 2018 (b) the capital monitoring position regarding LGSS capital projects for CCC
<b>10.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b> 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 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 the information to be disclosed: information relating to the financial or business affairs of any particular person (including the authority holding that information).
<b>11.</b>	<b>NEW BUSINESS DEVELOPMENT</b> It was resolved to note the update provided.

<b>Members of the Joint Committee present:</b>	
Cambridgeshire County Council:	Councillors S Kindersley and T Rogers
Milton Keynes Council	Councillors R Brackenbury K McLean and R Middleton
Northamptonshire County Council:	Councillors M Clarke and A Mercer
Officers in attendance:	S Homer (Interim LGSS Managing Director), M Ashton (Director Business Systems and Change); M Bowmer (Director of Finance), and S Day (Acting Director of IT Services)
Also Present:	C Malyon (S151 Officer Cambridgeshire County Council), and M McLaughlin (S151 Officer Northamptonshire County Council), P Simpson (S151 Officer Milton Keynes Council and Harry Organ (KPMG)
Clerk to the Joint Committee:	Daniel Snowdon (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](mailto: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](mailto: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](mailto:PHanson@northamptonshire.gov.uk)