

LGSS Joint Committee
Thursday, 26th July 2019 at 2.00pm
Civic Offices, Milton Keynes Council

	<p>DECISION SUMMARY</p> <p>Published: 30 July 2019</p> <p>Call-in deadline: 6 August 2019 (Cambridgeshire) 6 August 2019 (Milton Keynes) 6 August 2019 (Northamptonshire)</p> <p>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.</p>
1.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies were received from Councillor Bowen (NCC)</p>
2.	<p>DECLARATIONS OF INTEREST</p> <p>None</p>
3.	<p>MINUTES – 28 FEBRUARY 2019</p> <p>The minutes of the meeting held on 28 February 2019 were approved as a correct record and signed by the Chairman.</p>
4a.	<p>LGSS BUDGET MONITORING REPORT – MARCH 2019</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the financial monitoring position as at 31st March 2019 b) Note the capital monitoring position regarding LGSS capital projects.

4b.	<p>LGSS BUDGET MONITORING – MAY 2019</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the financial monitoring position as at 31st May 2019 b) Note the capital monitoring position regarding LGSS capital projects c) Approve the use of LGSS reserves to fund support for the current LGSS helpdesk solution
5.	<p>LGSS BUDGET UPDATE 2019/20</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review and approve the draft Operational Update for LGSS for 2019-20 as set out in Appendix A to the officer report b) Note that the update focuses on business as usual service delivery for 2019-20 and no assumptions have been made about the future of LGSS operating model, or the ability to deliver savings beyond 2019-20; and c) Note that the savings asks for MKC and NCC have plans in place to meet in full but there remains a residual gap for CCC which the Council have made provision to cover.
6.	<p>REPATRIATION OF PROFESSIONAL FINANCE AND DEMOCRATIC SERVICES TO CAMBRIDGESHIRE COUNTY COUNCIL AND MILTON KEYNES COUNCIL</p> <p>It was resolved to:</p> <p style="padding-left: 40px;">To agree that the Professional Finance and Democratic Services teams return to Cambridgeshire County Council and Milton Keynes Council from 1st October 2019.</p>
7.	<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 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).</p>

11.	UPDATE ON THE LGSS OPERATING MODEL AND CIPFA REVIEW It was resolved to: Approve the amended recommendations as set out in the confidential minutes. .
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Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors C Boden S Kindersley and T Rogers
Milton Keynes Council	Councillors R Bradburn, P Geary and R Middleton
Northamptonshire County Council:	Councillors G Lawman, M Longley and B Scott
Officers in attendance:	M Ashton (Interim Managing Director) and Stewart Martin (LGSS Director IT)
Also Present:	I Duncan (S151 Officer Northamptonshire County Council), F Lynch (CIPFA), C Malyon (S151 Officer Cambridgeshire County Council), and S Richardson (S151 Officer Milton Keynes Council)
Clerk to the Joint Committee:	Daniel Snowdon (Cambridgeshire County Council)

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

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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