

## **LGSS JOINT COMMITTEE**

**Date: Friday, 26 July 2019**

**Democratic and Members' Services**

Fiona McMilan  
Monitoring Officer  
Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**14:00hr**

**Room 1.02**

**Civic Offices, Milton Keynes Council, Saxon Gate, MK9 3EJ**

### **AGENDA**

**Open to Public and Press**

- |           |   |                |
|-----------|---|----------------|
| <b>1</b>  | <b>Apologies for absence and declarations of interest</b>   |                |
|           | <i>Guidance on declaring interests is available at</i><br><a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a> |                |
| <b>2</b>  | <b>Minutes &amp; Action Log - 28th February 2019</b>  | <b>5 - 12</b>  |
| <b>3a</b> | <b>LGSS Budget Monitoring Report - March 2019</b>   | <b>13 - 32</b> |
| <b>3b</b> | <b>LGSS Budget Monitoring Report - May 2019</b>   | <b>33 - 48</b> |
| <b>4</b>  | <b>LGSS Strategic Plan &amp; Budget Update 2019-20</b>  | <b>49 - 72</b> |
| <b>5</b>  | <b>Repatriation of Professional Finance and Democratic Services to<br/>Cambridgeshire County Council and Milton Keynes Council</b>              | <b>73 - 94</b> |

## **6 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)*

## **7 Update on the LGSS Operating Model Review**

*To follow*

The LGSS Joint Committee comprises the following members:

Councillor Chris Boden (Chairman) Councillor Robert Middleton (Vice-Chairman)

Councillor Lizzy Bowen Councillor Robin Bradburn Councillor Peter Geary Councillor Malcolm Longley and Councillor Bob Scott Councillor Sebastian Kindersley and Councillor Terence Rogers

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

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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