

LGSS Joint Committee Thursday 26th March 2015 at 10.00am Glebe Lounge, Grafham Water Centre, Perry, Huntingdon, PE28 0GW		
Item	Agenda	Lead
1.	Election of Chair and Vice Chair	D Snowdon
2.	Apologies	Chair
3.	Minutes – 24th February 2015 (attached)	Chair
4.	Declarations of Interest (oral)	Chair
5.	Monthly Budget Monitoring Report	M Bowmer
6.	Strategic Plan Review	D Loryman
7.	Update from the Managing Director (oral)	J Kane
8.	Exclusion of Press and Public (oral) To resolve that the press and public be excluded from the meeting for the following item of business on the grounds that it 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 affairs of any particular person (including the authority holding that information)).	
9.	Revenue and Benefits Update	R Bates

Quentin Baker
LGSS Director of Law, Property and Governance

Date issued: 18th March 2015

Members of the Joint Committee

Cambridgeshire County Council:	Councillors P Bullen, I Manning and M McGuire
Northamptonshire County Council:	Councillors G Lawman, B Parker and B Scott
Nominated substitutes:	Councillors I Bates, S Bywater, S Count, R Hickford, D Jenkins, P Reeve, M Shellens, M Shuter and M Tew (Cambridgeshire); Councillors A Gonzalez de Savage and A McCutcheon (Northamptonshire)
Officers in attendance:	J Kane, P Blatern, M Lloyd, Q Baker, M Bowmer, C Reed (optional), I Farrar (optional), C Townrow (optional)
Clerk to the Joint Committee:	D Snowdon

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Daniel Snowdon in Cambridgeshire County Council's Democratic Services Team on 01223 699177 or by email to Daniel.Snowdon@cambridgeshire.gov.uk