

**LGSS Joint Committee**  
**Thursday, 28th February 2019 at 2.00pm**  
**One Angel Square, Northamptonshire County Council**

**DECISION SUMMARY**

Published: 4 March 2019

Call-in deadline: 11 March 2019 (Cambridgeshire)  
11 March 2019 (Milton Keynes)  
11 March 2019 (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. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Rogers (CCC), Scott (NCC) and Morris (MKC).

**2. DECLARATIONS OF INTEREST**

None

**3. MINUTES – 14 DECEMBER 2018**

The minutes of the meeting held on 14 December 2018 were approved as a correct record and signed by the Chairman.

<b>4.</b>	<p><b>LGSS BUDGET MONITORING REPORT – DECEMBER 2018</b></p> <p>It was resolved to:</p> <p>(a) Note the financial monitoring position as at 31<sup>st</sup> December 2018</p> <p>(b) Note the capital monitoring position regarding LGSS capital projects for CCC</p> <p>(c) Approve the use of £216k from the partnership contingency to meet the costs of:</p> <ul style="list-style-type: none"> <li>i. BACS system replacement</li> <li>ii. Accounts Payable (AP) Duplicate payment checker solution; and</li> <li>iii. The current data capture solution.</li> </ul>
<b>5.</b>	<p><b>LGSS BUDGET 2019/20 UPDATE</b></p> <p>It was resolved unanimously to:</p> <p>Note the update provided.</p>
<b>6.</b>	<p><b>ERP GOLD UPDATE</b></p> <p>It was resolved to:</p> <p>Note the update provided.</p>
<b>7.</b>	<p><b>SUCCESSION PLANNING FOR NORTHAMPTONSHIRE</b></p> <p>It was resolved to:</p> <p>Note the update provided.</p>
<b>8.</b>	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></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>

<p><b>9.</b></p>	<p><b>LGSS ANNUAL REPORT AND STATEMENT OF ACCOUNTS UPDATE</b></p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Agree to pause the external audit of the 2017-18 Statement of Accounts; and</li> <li>b) Agree that once the outcome of the CIPFA Review is known the Joint Committee should consider whether the production of the Annual Report with key financial disclosures rather than an audited set of accounts should be continued.</li> </ul>
<p><b>10.</b></p>	<p><b>NEW BUSINESS DEVELOPMENT</b></p> <p>It was resolved to note the update provided.</p>
<p><b>11.</b></p>	<p><b>UPDATE ON THE LGSS OPERATING MODEL AND CIPFA REVIEW</b></p> <p>It was resolved to:</p> <p style="padding-left: 40px;">Agree the recommendations proposed by the Committee Chairman, and seconded by the Vice-Chairman, as amended.</p>

<b>Members of the Joint Committee present:</b>	
Cambridgeshire County Council:	Councillors C Boden and S Kindersley
Milton Keynes Council	Councillors R Brackenbury and R Middleton
Northamptonshire County Council:	Councillors A Mercer and M Longley
Officers in attendance:	M Ashton (Interim Managing Director) S Day (Acting Director of IT Services), J Hartley (LGSS Head of Business Planning and Finance),
Also Present:	I Duncan (S151 Officer Northamptonshire County Council), C Malyon (S151 Officer Cambridgeshire County Council), and P Simpson (S151 Officer Milton Keynes Council)
Clerk to the Joint Committee:	Dawn Cave (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)

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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](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)