

LGSS Joint Committee
Thursday, 31st October 2019 at 2.00pm
County Hall, Northamptonshire County Council

DECISION SUMMARY

Published: 4 November 2019

Call-in deadline: 8 November 2019 (Cambridgeshire)
8 November 2019 (Milton Keynes)
8 November 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. NOTIFICATION OF CHAIRMAN FOR 2019/20

It was resolved to note the appointment of Councillor Longley (NCC) as Chairman for 2019/20

2. NOTIFICATION OF VICE-CHAIRMAN FOR 2019/20

It was resolved to note the appointment of Councillor Middleton as Vice-Chairman for 2019/20

3. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Geary, Kindersley, Longley and Rogers.

4. DECLARATIONS OF INTEREST

None

5. MINUTES – 26 JULY 2019

The minutes of the meeting held on 26 July 2019 were approved as a correct record and signed by the Chairman.

| | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 August 2019 b) Note the capital monitoring position regarding LGSS capital projects. c) Approve the use of £40k of LGSS reserves to fund ERP Off-Network Access Implementation and licensing costs to March 2021 |
| 5. | <p>LGSS INTERNAL AUDIT UPDATE 2019/20</p> <p>It was unanimously resolved to:</p> <p>Note the report and agree that the agreed LGSS Internal Audit Plan should not be progressed until the operating model review work is complete and the plan revisited in the context of the outcomes of the review.</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> |
| 8. | <p>LGSS OPERATING MODEL REVIEW</p> <p>It was unanimously resolved to:</p> <p>Approve the amended recommendations as set out in the in the minutes of the meeting.</p> |
| 9. | <p>ERP GOLD UPDATE</p> <p>It was unanimously resolved to:</p> <p>Note the update in advanced of the next review report at the next meeting of the LGSS Joint Committee.</p> |

| | |
|------------|-------------------------------------------------------------------------------------------------------|
| 10. | NEW BUSINESS DEVELOPMENT UPDATE It was resolved to: Note the update provided |
|------------|-------------------------------------------------------------------------------------------------------|

| Members of the Joint Committee present: | |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Cambridgeshire County Council: | Councillors C Boden and S King (sub) |
| Milton Keynes Council | Councillors R Bradburn, K McLean (sub) and R Middleton |
| Northamptonshire County Council: | Councillors L Bowen, G Lawman (sub), and B Scott |
| Officers in attendance: | M Ashton (Interim Managing Director) M Cox (LGSS Director Human Resources) and J Hartley (LGSS Finance Manager) |
| Also Present: | C Malyon (S151 Officer Cambridgeshire County Council), S Richardson (S151 Officer Milton Keynes Council) and B Scarr (S151 Officer Northamptonshire County Council), |
| 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

or

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