

<b>LGSS Joint Committee</b> <b>Thursday 10<sup>th</sup> September 2015 at 2.00pm</b> <b>Lymage Lounge, Grafham Water Centre,</b> <b>Perry, Huntingdon, PE28 0GW</b>		
<b>Item</b>	<b>Agenda</b>	<b>Lead</b>
<b>1.</b>	<b>Apologies.</b>	<b>Chair</b>
<b>2.</b>	<b>Minutes – 21<sup>st</sup> August 2015.</b> (attached, pages 3-8)	<b>Chair</b>
<b>3.</b>	<b>Declarations of Interest.</b> (oral)	<b>Chair</b>
<b>4.</b>	<b>LGSS Annual Statement of Accounts.</b> (attached, pages 9-54)	<b>M Bowmer</b>
<b>5.</b>	<b>Monthly Budget Monitoring Report.</b> (attached, pages 55-68)  Appendix 1 (b) to the report is not for publication on the grounds that it contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended and that it would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.	<b>M Bowmer</b>
<b>6.</b>	<b>Exclusion of Press and Public (oral)</b>  To resolve that the press and public be excluded from the meeting for the following items of business on the grounds that they contain 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)).	<b>Chair</b>
<b>7.</b>	<b>Revenues &amp; Benefits Onboarding</b> (attached, pages 69-103)	<b>C Reed</b>

**Date issued: 2<sup>nd</sup> September 2015**

**Quentin Baker**  
**LGSS Director of Law, Property and Governance**  
**Members of the Joint Committee**

Cambridgeshire County Council:	Councillors P Bullen, I Manning and M McGuire
Northamptonshire County Council:	Councillors, A Gonzalez de Savage, B Parker and B Scott
Nominated substitutes:	Councillors I Bates, S Bywater, P Clapp, S Count, R Hickford, D Jenkins, M Leeke, L Nethsingha, P Reeve, M Shellens and M Shuter (Cambridgeshire); Councillors G Lawman, A McCutcheon (Northamptonshire), and M Scrimshaw.
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](mailto:daniel.snowdon@cambridgeshire.gov.uk)