

Local Government Shared Services (LGSS) Joint Committee Thursday 25th June at 2.00 pm Grafham Training and Conference Centre Perry, Huntingdon, PE28 0GW	
	<p>DECISION SUMMARY</p> <p>Published: 26 June 2015 Call-in deadline: 26 June 2015</p> <p>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 either Council. 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.</p>
1.	<p>MINUTES – 26TH MAY 2015</p> <p>Agreed to confirm as a correct record and signed by the Chairman</p>
2.	<p>DECLARATIONS OF INTEREST</p> <p>None</p>
3.	<p>LGSS ANNUAL REPORT (STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT) 2014/15</p> <p>It was resolved to:</p> <p>Note the completion of the Draft LGSS Annual Report (Statement of Accounts and Annual Governance Statement) 2014/15, to be submitted to the external auditor.</p>
4.	<p>UPDATE FROM THE MANAGING DIRECTOR</p> <p>It was resolved to note the oral update provided by the Managing Director.</p>
5.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It was resolved:</p> <p>That the press and public be excluded from the meeting for agenda items 8 and 9 on the grounds that they 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 this information to be disclosed (information relating to the financial affairs of any particular person (including the authority holding that information)).</p>

6.	REVENUES AND BENEFITS UPDATE It was resolved to note the Revenues and Benefits update presented to Members of the Joint Committee.
7.	CUSTOMER ENGAGEMENT UPDATE It was resolved to note the customer engagement update presented to the Joint Committee.

Members of the Joint Committee present	
Cambridgeshire County Council:	Councillors P Bullen and M McGuire (Vice-Chairman)
Northamptonshire County Council:	Councillors G Lawman and B Parker (Chairman)
Officers in attendance:	Q Baker, M Bowmer, I Farrar, J Kane, A Maddison and C Reed.
Clerk to the Joint Committee:	D Snowdon

For more information about this meeting and about call-in, please contact either:
Daniel Snowdon in Cambridgeshire County Council's Democratic Services Team on (01223) 699177 or email: daniel.snowdon@cambridgeshire.gov.uk, or
Paul Hanson in Northamptonshire County Council's Democracy Team on (01604) 236813 or email: phanson@northamptonshire.gov.uk