

LGSS Joint Committee Thursday 18 September 2014 at 10.00am Suite 2, Stanton Training and Conference Centre Stanton House, Stanton Way, Huntingdon PE29 6XL		
Item	Agenda	Lead
1.	Election of Chairman/woman (oral)	Q Baker
2.	Election of Vice-Chairman/woman (oral)	Chair
3.	Minutes – 27 May 2014 (attached)	Chair
4.	Declarations of Interest (oral)	Chair
5.	LGSS Statement of Accounts (to follow)	M Bowmer
6.	LGSS 2014-15 Budget Monitoring (attached)	M Bowmer
7.	LGSS Law Performance Report April 2013 to March 2014 (attached)	Q Baker
8.	Exclusion of Press and Public (oral) 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)).	Chair
9.	Establishment of Alternative Business Structure (ABS) Company for Provision of Legal Services (attached)	Q Baker
10.	Proposed LGSS Shared Services Arrangement with Northamptonshire Healthcare NHS Foundation Trust (NHFT) (attached)	J Kane
11.	Customer Engagement Update (to follow)	C Townrow

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 Blanter, M Lloyd, Q Baker, M Bowmer, C Reed (optional), I Farrar (optional), C Townrow (optional)
Clerk to the Joint Committee:	R Yule

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule in Cambridgeshire County Council's Democratic Services Team on 01223 699184 or by email to Ruth.Yule@cambridgeshire.gov.uk