

LGSS Joint Committee Thursday 20 November 2014 at 2.00pm Suite 2, Stanton Training and Conference Centre Stanton House, Stanton Way, Huntingdon PE29 6XL		
Item	Agenda	Lead
1.	Minutes – 18 September 2014 (attached)	Chair
2.	Declarations of Interest (oral)	Chair
3.	LGSS 2014-15 - Budget Monitoring (attached)	M Bowmer
4.	2015-16 - Budget Planning (to follow) a) Update on the Service Reviews b) IT Contract Update	M Bowmer
5.	Risk Register & Summary report (to follow)	M Bowmer / C Townrow
6.	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
7.	LGSS Managing Director Update (oral)	J Kane
8.	Update on the Establishment of Alternative Business Structure (ABS) Company for Provision of Legal Services (to follow)	Q Baker
9.	Future Agenda Items (oral)	Chair

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 Blatern, 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