

LGSS Joint Committee
Thursday, 26th November 2020 at 2.00pm
Virtual Meeting held under the Local Authorities (Coronavirus)
(Flexibility of Local Authority Meetings) (England) Regulations 2020

DECISION SUMMARY

Published: 30 November 2020

Call-in deadline: 7 December 2020 (Cambridgeshire)

7 December 2020 (Milton Keynes)

7 December 2020 (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. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies were received from Councillor Peter Geary (MKC)

2. MINUTES – 20 AUGUST 2020

The minutes of the meeting held on 20 August 2020 were approved as a correct record and signed by the Chairman.

3. LGSS BUSINESS TRANSITION PROGRAMME UPDATE REPORT

It was resolved unanimously to:

Note the contents of the report and progress made to date.

Note the cessation of the LGSS Joint Committee as of 26 November 2020 and the revised governance arrangements.

4. LGSS 2020-21 BUDGET MONITORING

It was resolved unanimously to:

Note the financial monitoring position as at 30th September including the final LGSS position for service which repatriated on 1st October 2020.

5.	<p>LGSS BUSINESS TRANSITION MODEL</p> <p>It was unanimously resolved to:</p> <p>Note the contents of the report and progress made to date.</p> <p>Agree the temporary arrangements outlined in section 3 of the report and their impact on the revisions to the financial model and exceptions.</p> <p>Note the contents of the Employee consultation document as set out in section 4 of the report and appendix 3.</p> <p>Note the new operating model and the details of the proposed repatriated and Lead Authority services as set out in section 4 of the report.</p> <p>Note and agree the financial impacts of realigning the implementation timeframe, as set out in section 5 of the report.</p>
6.	<p>ERP UPDATE REPORT</p> <p>It was unanimously resolved to:</p> <p>Note the content of the report.</p>

Members of the Joint Committee present:	
Cambridgeshire County Council:	Councillors C Boden, S Kindesley and T Rogers
Milton Keynes Council	Councillors R Bradburn and R Middleton
Northamptonshire County Council:	Councillors L Bowen, M Longley and B Scott
Officers in attendance:	M Ashton (Interim Managing Director) and J Hartley (LGSS Finance Manager)
Also Present:	C Malyon (S151 Officer Cambridgeshire County 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

