

LGSS Joint Committee Thursday 26th May 2015 at 2.00pm Suite 2, Stanton House Training & Conference Centre Huntingdon, PE29 6XL		
Item	Agenda	Lead
1.	Apologies	Chair
3.	Minutes – 26th March 2015 (attached)	Chair
4.	Declarations of Interest (oral)	Chair
5.	Final Outturn Finance Report (attached)	M Bowmer
6.	Update from the Managing Director (oral)	J Kane
7.	Exclusion of Press and Public (oral) To resolve that the press and public be excluded from the meeting for the following item of business 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 (information relating to the financial affairs of any particular person (including the authority holding that information)).	Chair
8.	Customer Survey Results (presentation)	C Townrow
9.	Customer Engagement Update (to follow)	C Townrow
10.	Implementation of a Next Generation ERP System (attached)	C Reed

Quentin Baker
LGSS Director of Law, Property and Governance

Date issued: 15th May 2015

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:	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