

**Local Government Shared Services (LGSS) Joint Committee**  
**Thursday 12 November 2015 at 2.00pm**  
**Stanton House Training & Conference Centre**  
**Huntingdon, PE29 6XL**

**DECISION SUMMARY**

Published: 16 November 2015

Call-in deadline: 24 November 2015 (Cambridgeshire)

25 November 2015 (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 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.

**1. MINUTES – 10<sup>th</sup> SEPTEMBER 2015**

The minutes of the meeting held on 10<sup>th</sup> September were approved as a correct record and signed by the Chairman

**2. DECLARATIONS OF INTEREST**

None

**3. LGSS 5 YEAR FINANCE BUDGET PLANNING UPDATE AND SAVINGS PROPOSALS**

It was resolved to note the presentation delivered to the Joint Committee.

**4. LGSS 2015-16 BUDGET MONITORING**

It was resolved:

1. To note the financial monitoring position as at 30 September 2015.
2. To note the summary position on carry forward balances.

<b>5.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>  It was resolved:  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)).
<b>6.</b>	<b>MILTON KEYNES UPDATE</b>  It was resolved to note the oral update provided to the Joint Committee.
<b>7.</b>	<b>NORWICH CONTRACT REVIEW</b>  It was resolved to note the contract review proposals.

<b>Members of the Joint Committee present</b>	
Cambridgeshire County Council:	Councillors M McGuire (Chairman) and P Reeve
Northamptonshire County Council:	Councillors B Parker (Vice-Chairman) and B Scott
Officers in attendance:	Q Baker, M Bowmer, I Farrar, S Grace, J Kane, C Reed and C Townrow
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](mailto:daniel.snowdon@cambridgeshire.gov.uk), or  
Paul Hanson in Northamptonshire County Council's Democracy Team on (01604) 236813 or email: [phanson@northamptonshire.gov.uk](mailto:phanson@northamptonshire.gov.uk)