



LGSS JOINT COMMITTEE

Thursday, 31 October 2019

Democratic and Members' Services

Fiona McMilan
Monitoring Officer
Shire Hall

Castle Hill
Cambridge
CB3 0AP

14:00

**Room 15
County Hall, Northamptonshire County Council,
Northampton, NN1 1DF**

AGENDA

Open to Public and Press

- 1 Notification of Chairman for 2019/20**
- 2 Notification of Vice-Chairman for 2019/20**
- 3 Apologies for Absence**
- 4 Declarations of Interest**
- 5 Minutes - 26th July 2019 5 - 8**
- 6 LGSS Budget Monitoring Report & Off-Network Access Reserves Request 9 - 30**

7 LGSS Internal Audit Update

31 - 34

8 Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda 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 or business affairs of any particular person (including the authority holding that information)

9 LGSS Operating Model Review Update

To follow.

10 ERP Gold Update Report

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

11 LGSS New Business Development Briefing Report

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The LGSS Joint Committee comprises the following members:

Councillor Chris Boden (Chairman) Councillor Robert Middleton (Vice-Chairman)

Councillor Lizzy Bowen Councillor Robin Bradburn Councillor Peter Geary Councillor Malcolm Longley and Councillor Bob Scott Councillor Sebastian Kindersley and Councillor Terence Rogers

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Daniel Snowdon

Clerk Telephone: 01223 699177

Clerk Email: daniel.snowdon@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution:

<https://tinyurl.com/CommitteeProcedure>