



LGSS JOINT COMMITTEE

Date: Friday, 14 December 2018

Democratic and Members' Services

Fiona McMilan
Monitoring Officer
Shire Hall
Castle Hill
Cambridge
CB3 0AP

14:00hr

**Room 214, Angel Square
1 Angel Square, Angel Street, Northampton, NN1 1ED**

AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Appointment of Chairman for 2018/19 | |
| 2 | Appointment of Vice-Chairman for 2018/19 | |
| 3 | Apologies for absence and declarations of interest | |
| 4 | Minutes & Action Log - 30th August 2018 | 5 - 14 |
| 5 | Update on the LGSS Annual Report and Statement of Accounts
<i>Oral update</i> | |
| 6 | LGSS Budget Monitoring Report - October 2018 | 15 - 30 |
| 7 | LGSS Internal Audit Plan 2018-19 | 31 - 52 |

8 Updates to Schedule 2 of the Delegation and Joint Committee Agreements 53 - 76

9 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)

10 Northamptonshire Commissioner Fire and Rescue Authority

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

11 Update on the LGSS Operating Model and CIPFA Review

Oral update

12 ERP Gold Update

Oral update

13 New Business Development

Oral update

The LGSS Joint Committee comprises the following members:

Councillor Robert Middleton (Chairman)

Councillor Ric Brackenbury Councillor Malcolm Longley Councillor Andy Mercer Councillor Catriona Morris and Councillor Bob Scott Councillor Chris Boden 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. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/cccfilm-record>.

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/CCCprocedure>.

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