

LGSS Joint Committee Tuesday 24th February 2015 at 1.30pm Suite 2, Stanton Training and Conference Centre Stanton House, Stanton Way, Huntingdon, PE29 6XL		
Item	Agenda	Lead
1.	Apologies	Chair
2.	Minutes – 20 November 2014 (attached)	Chair
3.	Declarations of Interest (oral)	Chair
4.	Monthly Budget Monitoring Report (to follow)	M Bowmer
5.	Budget and Service Review Update (presentation)	J Kane / M Bowmer
6.	Strategic Plan Review (to follow)	C Townrow
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.	Revenues and Benefits Governance Paper (confidential)	C Reed
9.	Customer Engagement Update (confidential)	C Townrow

Quentin Baker
LGSS Director of Law, Property and Governance

Date issued: 17th February 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 Blanter, 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