



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

Date: Monday, 27 June 2016

Time: 10.30 am

Place: LH 2.32 - Loxley House, Station Street, Nottingham, NG2 3NG

Members are requested to attend the above meeting on the date and at the time and place stated to transact the following business

Glen O'Connell
Corporate Director for Resilience
Nottingham City Council

Chris Tambini
Assistant Director Strategic Finance and
Property
Leicestershire County Council

Constitutional Services Officer: James Welbourn **Direct Dial:** 0115 8763288

AGENDA

Pages

- | | | |
|----------|---|------------------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To approve the minutes of the meeting dated 7 December 2015. | 3 - 6 |
| 4 | HR AND FINANCE SYSTEM OPTIONS APPRAISAL - UPDATE
Update from Lucy Littlefair, Head of East Midlands Shared Service | Verbal
Report |
| 5 | DATES OF FUTURE MEETINGS
To propose meeting on the following dates in 2016/17:

19 September 2016
12 December 2016 | |

20 March 2017;

6 EXCLUSION OF THE PUBLIC

To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Act.

7 EXEMPT MINUTES

7 - 12

To confirm the exempt minutes of the meeting held on 7 December 2015.

8 EAST MIDLANDS SHARED SERVICES ANNUAL REPORT 2015/16

13 - 54

Report of Lucy Littlefair, Head of East Midlands Shared Services

9 EAST MIDLANDS SHARED SERVICES 2015/16 BUDGET OUT TURN AND 2016/17 - 2019/20 BUDGET

55 - 74

Report of Lucy Littlefair, Head of East Midlands Shared Services, and Rachel Firth, Assistant Finance Business Partner at Leicestershire County Council

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. THEY HAVE BEEN INCLUDED ON THE AGENDA AS NO REPRESENTATIONS AGAINST HEARING THE ITEMS IN PRIVATE WERE RECEIVED

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING
CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.