



East Midlands Shared Services

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

Date: Monday, 12 December 2016

Time: 10.30 am

Place: LH 2.31 - 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

Candida Brudenell
Corporate Director for Strategy and Resources
Nottingham City Council

Chris Tambini
Assistant Director Strategic Finance and Property
Leicestershire County Council

Constitutional Services Officer: Catherine Ziane-Pryor **Direct Dial:** 0115 8764298

AGENDA

Pages

- | | | |
|----------|--|-------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Of the meeting held on 19 September 2016 (for confirmation) | 3 - 4 |
| 4 | 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. | |

5	EXEMPT MINUTES Of the meeting held on 19 September 2016 (for confirmation)	5 - 8
6	EAST MIDLANDS SHARED SERVICES PERFORMANCE UPDATE Report of the Head of East Midlands Shared Services	9 - 60
7	EAST MIDLANDS SHARED SERVICES 2016/17 BUDGET MONITORING AND 2017/18 - 2020/21 BUDGET Report of the Head of East Midlands Shared Services	61 - 74

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.