



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

Date: Monday, 19 June 2017

Time: 10.30 am

Place: Gartree Committee Room - County Hall, Glenfield, Leicestershire, LE3 8RB

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 APPOINTMENT OF CHAIR

2 MEMBERSHIP

To note the membership for 2017/18 municipal Year as follows:

Nottingham City Council

Councillor Alan Clark

Councillor Toby Neal

Leicestershire County Council

Councillor Byron Rhodes

Councillor Richard Shepherd

3 APPOINTMENT OF VICE-CHAIR

4 DECLARATIONS OF INTERESTS

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| 5 | MINUTES
Of the meeting held on 19 September 2016 (for confirmation) | 5 - 6 |
| 6 | FUTURE MEETING DATES
To agree that the Committee meeting at 10.30am on the following Mondays at Glenfield, Leicestershire:

25 September 2017
18 December 2017
19 March 2018 | |
| 7 | EXCLUSION OF THE PUBLIC
TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM(S) 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 | |
| 8 | EXEMPT MINUTES
Of the meeting held on 19 September 2017 (for confirmation) | 7 - 10 |
| 9 | ANNUAL REPORT
Joint Report of Strategic Director for Finance, Nottingham City Council (NCC) and Director of Finance, Leicestershire County Council (LCC) | 11 - 48 |
| 10 | EAST MIDLANDS SHARED SERVICES 2016/17 BUDGET OUTTURN AND 2017/18 - 2020/21 BUDGET
Joint report of Strategic Director for Finance, Nottingham City Council (NCC) and Director of Finance, Leicestershire County Council (LCC) | 49 - 60 |
| 11 | EAST MIDLANDS SHARED SERVICES STRATEGIC DEVELOPMENT AND PRIORITIES 2017/18
Joint report of Strategic Director of Finance, Nottingham City Council (NCC) and Director of Finance, Leicestershire County Council (LCC) | 61 - 72 |
| 12 | ORACLE REVIEW PROJECT
Presentation by Lucy Littlefair, Head of East Midlands Shared Services | |

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

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.