

NOTTINGHAM CITY COUNCIL
28 Day notice of Key Decisions and items to be discussed in private
East Midlands Shared Services Joint Committee 8 June 2015 – published 07/05/2015

Details of Key Decisions and items to be discussed in private, to be taken by East Midlands Shared Services Joint Committee.

Please note that the dates shown in the attached notice are the earliest anticipated and decisions may be later if circumstances change.

If you feel that any decisions or reports which are to be discussed in private* should be taken in public, please contact the Head of Democratic Services at Loxley House, Station Street, Nottingham, NG2 3NG, or via email constitutional.services@nottinghamcity.gov.uk with your reasons, if possible, no later than 28/05/2015. This will enable us to issue a response at least 5 clear days before the day of the meeting concerned.

If any other documents relevant to the items included in the 28 day notice are to be submitted to the decision maker(s) they will be made available on the Council's website or on request from constitutional.services@nottinghamcity.gov.uk provided they are not exempt (ie due to be discussed in private).

* Items to be discussed in private are those that will involve the disclosure of confidential information or exempt information under the stated category (paragraph number) of Schedule 12A of the Local Government Act 1972 and when the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Copies of the documents to be submitted to the decision taker can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

Contact colleague: : Catherine Ziane-Pryor

Executive Decisions

	Items to be considered Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?
1.	East Midlands Shared Services Annual Report 2014/15	East Midlands Shared Services Joint Committee 8 June 2015	Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Councils.	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk
2.	East Midlands Shared Services Transformation Programme Update	East Midlands Shared Services Joint Committee 8 June 2015	Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Councils.	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk

	Decision to be taken (approval for the item listed below) Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?
3.	East Midlands Shared Services Financial Outturn 2014/15, Budget 2015/16 and Medium Term Financial Plan	East Midlands Shared Services Joint Committee 8 June 2015	Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Councils.	Glen O'Connell, Acting Corporate Director for Resources Tel: 0115 8764331 glen.oconnell@nottinghamcity.gov.uk
4.	EMSS Partnership - Oracle System Development Outturn 2014/15 and Budget 2015/16	East Midlands Shared Services Joint Committee 8 June 2015	Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Councils.	Glen O'Connell, Acting Corporate Director for Resources Tel: 0115 8764331 glen.oconnell@nottinghamcity.gov.uk

	Decision to be taken (approval for the item listed below) Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?
5.	Oracle e-business managed hosted service arrangements - Key Decision	East Midlands Shared Services Joint Committee 8 June 2015	Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Councils.	Glen O'Connell, Acting Corporate Director for Resources Tel: 0115 8764331 glen.oconnell@nottinghamcity.gov.uk
6.	East Midlands Shared Services Strategic Plan 2015-2018	East Midlands Shared Services Joint Committee 8 June 2015	Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Councils.	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk

Key Decisions

A key decision is an Executive decision which is likely:

- (a) to result in the Council incurring expenditure or income or the making savings of more than £1,000,000 revenue or capital, taking account of the impact for a full year;
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the City.

LIST OF EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE MEMBERS

Nottingham City Council

Councillor Alan Clark	Portfolio Holder for Energy and Sustainability
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration

Leicestershire County Council

Councillor Byron Rhodes	Deputy Leader of the Cabinet
Councillor Peter Osborne	Lead Member for Highways and Transport

LIST OF EXECUTIVE BOARD MEMBERS (Nottingham City Council)

Councillor Jon Collins	Leader of the Council and Portfolio Holder for Strategic Regeneration and Schools
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration
Councillor Alan Clark	Portfolio Holder for Energy and Sustainability
Councillor Nicola Heaton	Portfolio Holder for Community Services
Councillor Dave Liversidge	Portfolio Holder for Community Safety, Housing and Voluntary Sector
Councillor Nick McDonald	Portfolio Holder for Jobs and Growth
Councillor David Mellen	Portfolio Holder for Children's Services
Councillor Alex Norris	Portfolio Holder for Adults, Commissioning and Health
Councillor Dave Trimble	Portfolio Holder for Leisure and Culture
Councillor Jane Urquhart	Portfolio Holder for Planning and Transportation

LIST OF CABINET MEMBERS (Leicestershire County Council)

Councillor Nicholas Rushton	Leader of the County Council, Economic Development & Strategic Relationships
Councillor Byron Rhodes	Deputy Leader, Lead Member for Resources
Councillor Richard Blunt	Lead Member for Heritage, Leisure and Arts, Minerals, Waste and County Council Planning
Councillor Dave Houseman MBE	Lead Member for Adult Social Care
Councillor Joe Orson JP	Lead Member for Safer Communities and Policing Relations,
Councillor Ivan Ould	Lead Member for Children and Families
Councillor Peter Osborne	Lead Member for Highways and Transport
Councillor Blake Pain	Lead Member for Property, Tourism, Waste Management
Councillor Pam Posnett	Lead Member for Equalities Environmental Matters
Councillor Ernie White	Lead Member for Health and Wellbeing