NOTTINGHAM CITY COUNCIL

28 Day notice of Key Decisions and items to be discussed in private East Midlands Shared Services Joint Committee – published 26/08/2015

Details of items to be discussed in private, to be taken by the East Midlands Shared Services Joint Committee on 28 September 2015.

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 17/09/2015. 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: James Welbourn 01158763288

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?	General Exception? Special Urgency? Urgent Private Meeting?
1.	East Midlands Shared Services Financial Update	East Midlands Shared Services Joint Committee 28 September 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 Council.	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk	
2.	East Midlands Shared Services Performance and Transformation Programme Update	East Midlands Shared Services Joint Committee 28 September 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 Council	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk	

3.	East Midlands Shared Services Partnership - Oracle System Support and Development	East Midlands Shared Services Joint Committee 28 September 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 Council.	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk	
----	---	---	--	--	--

LIST OF EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE MEMBERS

Councillor Alan Clark

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