

## NOTTINGHAM CITY AND LEICESTERSHIRE COUNTY COUNCILS

### 28 Day notice of Key Decisions and items to be discussed in private

#### East Midlands Shared Services Joint Committee 18 December 2017 – published 16 November 2017

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

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

Any additional reports to be taken to the above meeting, or any changes made to the reports identified on this notice will be published on separate notices.

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](mailto:constitutional.services@nottinghamcity.gov.uk) with your reasons, no later than 06/12/2017. 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](mailto: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, [catherine.pryor@nottinghamcity.gov.uk](mailto:catherine.pryor@nottinghamcity.gov.uk)

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
1.	Strategic Plan Presentation - Update on the Fit for the Future Programme and Collaborative Working with NUH	East Midlands Shared Services Joint Committee 18 December 2017	Open	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 <a href="mailto:lucy.littlefair@emss.org.uk">lucy.littlefair@emss.org.uk</a>
2.	East Midlands Shared Services Performance Report - Quarter 2 2017/18.	East Midlands Shared Services Joint Committee 18 December 2017	Fully exempt Paragraph 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 <a href="mailto:lucy.littlefair@emss.org.uk">lucy.littlefair@emss.org.uk</a>
3.	East Midlands Shared Services Financial Update	East Midlands Shared Services Joint Committee 18 December 2017	Fully exempt Paragraph 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 <a href="mailto:lucy.littlefair@emss.org.uk">lucy.littlefair@emss.org.uk</a>

### **EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE MEMBERS**

Councillor Byron Rhodes (Leicestershire County Council) (Chair)  
Councillor Richard Shepherd (Leicestershire County Council)  
Councillor Toby Neal (Nottingham City Council)  
Councillor Dave Liversidge (Nottingham City Council)