



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

MINUTES

of meeting held on **16 NOVEMBER 2011** at Loxley House, Station Street, Nottingham

Membership

Leicestershire County Council

- ✓ Councillor N Rushton (Vice-Chair)
- ✓ Councillor B Rhodes

Nottingham City Council

- ✓ Councillor G Chapman (Chair)
- ✓ Councillor A Clark

- ✓ indicates present at meeting

Also in attendance:

Leicestershire County Council

- Mr B Roberts - Director of Corporate Resources
- Mr S Nearney - Assistant Director – People and Transformation

Nottingham City Council

- Ms C Mills-Evans - Deputy Chief Executive/Corporate Director of Resources
- Ms A Probert - Director of Human Resources and Transformation
- Mr R Simpson - Constitutional Services Manager

8 APOLOGIES FOR ABSENCE

There were no apologies for absence.

9 DECLARATIONS OF INTERESTS

No declarations of interests were made.

10 EXCLUSION OF THE PUBLIC

RESOLVED that the public be excluded from the meeting during consideration of the remaining item 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 outweighed the public interest in disclosing the information, as defined in Paragraphs 1, 3, 4 and 5 of Part 1 of Schedule 12A to the Act.

11 EAST MIDLANDS SHARED SERVICES (EMSS) – PHASE 1 CONSULTATION OUTCOME TO DETERMINE EMPLOYER AND LOCATIONS

Consideration was given to a joint report of the Director of Corporate Resources (Leicestershire County Council) and Deputy Chief Executive/Corporate Director of Resources (Nottingham City Council), copies of which had been circulated.

RESOLVED

- (1) that East Midlands Shared Services (EMSS) operate on a single employer model;**
- (2) that Leicestershire County Council be the employer for EMSS;**
- (3) that EMSS operate two centres of excellence;**
- (4) that the centre of excellence for Human Resources and Payroll be based at Leicestershire County Council, the Finance centre of excellence at Nottingham City Council and the Customer and Performance teams across split locations;**
- (5) that, following the conclusion of Phase 2 of the consultation process, a joint report of the Director of Corporate Resources (Leicestershire County Council) and Deputy Chief Executive/Corporate Director of Resources (Nottingham City Council) be submitted to the Joint Committee.**

12 NEXT MEETING

RESOLVED that, further to minute 7 dated 23 September 2011, the next meeting of the Joint Committee be re-arranged for a date following completion of Phase 2 of the consultation period (instead of on 13 January 2012).