



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

MINUTES

of meeting held on **12 MARCH 2012** 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
- ✓ Councillor E Campbell (substitute for Councillor 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
Ms A Kaufhold - Constitutional Services Officer

East Midlands Shared Services

Miss E Smith - Head of East Midlands Shared Services

13 APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Clark (on other Nottingham City Council business).

14 DECLARATIONS OF INTERESTS

No declarations of interests were made.

15 MINUTES

RESOLVED that the minutes of the meeting held on 16 November 2011, copies of which had been circulated, be confirmed and signed by the Chair.

16 DATE OF NEXT MEETING

RESOLVED that the next meeting take place on 11 July 2012 at 4.00 pm at Loxley House.

17 EXCLUSION OF THE PUBLIC

RESOLVED that the public be excluded from the meeting during consideration of the remaining items 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.

18 EAST MIDLANDS SHARED SERVICES (EMSS) – PHASE 2 CONSULTATION OUTCOME OF STAFF CONSULTATION

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

RESOLVED

- (1) that the outcome of the consultation process and arrangements for the appointment of staff into EMSS be noted;**
- (2) that the identified current voluntary redundancies be noted;**
- (3) that the current position in terms of the target operating model and the programme transition costs be noted.**

19 EMSS – REVISED BUSINESS CASE

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

RESOLVED

- (1) that approval be given to the increase in cost to the programme and the reasons for this be noted;**
- (2) that approval be given to the increase in the scope of the programme;**

- (3) that the ongoing position on committed savings be noted;**
- (4) that the contribution by Nottingham City Council approved by Portfolio Holder decision number 0054 be noted.**

20 EMSS – UPDATE AND VISION

Consideration was given to a presentation by Elizabeth Smith, Head of East Midlands Shared Services, who summarised the vision, strategic development options and delivery plans.

RESOLVED that the presentation and information supplied by Ms Smith be supported and noted.

21 EMSS – PROGRAMME UPDATE

Consideration was given to a presentation by Angela Probert, Director of Human Resources and Transformation (Nottingham City Council), summarising the progress of the programme since the last meeting.

RESOLVED that the presentation and information supplied by Ms Probert, be noted.