



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

MINUTES of the meeting held on **2 SEPTEMBER 2013** at Loxley House, Station Street, Nottingham from 2.35 pm to 2.40 pm.

Membership

Leicestershire County Council

- ✓ Councillor Byron Rhodes
- ✓ Councillor Graham Hart

Nottingham City Council

- ✓ Councillor Graham Chapman
- ✓ Councillor Alan Clark

- ✓ indicates present at meeting

Also in attendance:

Leicestershire County Council

- Brian Roberts - Director of Corporate Resources
Judith Spence - Head of Corporate Finance

Nottingham City Council

- Jeff Abbott - Head of Corporate and Strategic Finance
Carole Mills - Deputy Chief Executive/Corporate Director for Resources
Carol Jackson) Constitutional Services
Catherine Ziane-Pryor)

1 APPOINTMENT OF CHAIR

AGREED to appoint Councillor Byron Rhodes as Chairman for the period up to 31 May 2015.

2 APPOINTMENT OF VICE-CHAIR

AGREED to appoint Councillor Graham Chapman as Vice-Chair for the period up to 31 May 2015.

3 MEMBERSHIP

RESOLVED to note the appointment of Councillor Hart (in place of Councillor Pain) by Leicestershire County Council.

4 APOLOGIES FOR ABSENCE

None.

5 NOTES OF LAST MEETING

RESOLVED to confirm the notes of the informal meeting held on 19 June 2013 as a correct record, subject to the inclusion of a note 10, 'Councillors present noted the Financial Update report'.