

## East Midlands Shared Services Joint Committee

**Date:** Monday, 19 June 2023

**Time:** 10.30 am

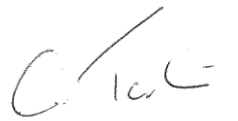
**Place:** LH 2.31 - Loxley House, Station Street, Nottingham, NG2 3NG

**Governance Officer:** Catherine Ziane-Pryor **Direct Dial:** 0115 8764298

**Members are requested to attend the above meeting on the date and at the time and place stated to transact the following business:**



**Malcolm Townroe**  
Director for Legal and Governance  
Nottingham City Council



**Chris Tambini**  
Director of Corporate Resources  
Leicestershire County Council

Agenda	Pages
1 <b>Appointment of Chair</b>	
2 <b>Appointment of Vice Chair</b>	
3 <b>Apologies for Absence</b>	
4 <b>Declarations of Interests</b>	
5 <b>Minutes</b> Minutes of the meeting held on 20 March 2023, for confirmation.	3 - 6
6 <b>Future Meeting Dates</b> To consider approving to meet on the following dates, at 10.30am in Loxley House, Nottingham:  18 September 2023 20 November 2023 18 March 2024	

<b>7</b>	<b>Revised Terms of Reference</b> To note that the Terms of reference have been revised with non-gender-specific language.	7 - 10
<b>8</b>	<b>Exclusion of the Public</b> To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information	
<b>9</b>	<b>Exempt Minutes</b> Exempt Minutes of the meeting held on 20 March 2023, for confirmation	11 - 16
<b>10</b>	<b>East Midlands Shared Services Annual Report for 2022/23.</b> Joint report of the Corporate Director of Finance and Resources, Nottingham City Council (NCC) and Director of Resources, Leicestershire County Council (LCC).	17 - 54
<b>11</b>	<b>East Midlands Shared Services Financial Outturn Position 2022/2023</b> Joint report of the Corporate Director of Finance and Resources, Nottingham City Council (NCC) and Director of Resources, Leicestershire County Council (LCC)	55 - 62

All items listed under 'Exclusion of the Public' will be heard in private. These items have been included under this section of the agenda because no representations against hearing them in private were received.

**Councillors, co-optees, colleagues and other participants must declare all disclosable pecuniary and other interests relating to any items of business to be discussed at the meeting. If you need any advice on declaring an interest in an item on the agenda, please contact the Governance Officer shown above before the day of the meeting, if possible.**

**Citizens attending the meeting should arrive at least 15 minutes before it starts, to be issued with visitor badges. Citizens are advised that this meeting may be recorded by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at: <https://www.nottinghamcity.gov.uk/your-council/about-the-council/council-meetings-decisions/recording-reporting-on-public-meetings>. Any person intending to record the meeting is requested to notify the Governance Officer shown above in advance.**