

## East Midlands Shared Services Joint Committee

**Date:** Monday, 16 September 2024

**Time:** 10.30 am

**Place:** Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

**Governance Officer:** Phil Wye **Direct Dial:** 0115 8764637

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



**Beth Brown**  
Director for Legal and Governance  
Nottingham City Council



**Declan Keegan**  
Director of Corporate Resources  
Leicestershire County Council

Agenda	Pages
<b>1 Membership</b> To note that Councillor James Poland has replaced Councillor Peter Bedford as representative for Leicestershire County Council on the Joint Committee.	
<b>2 Apologies for Absence</b>	
<b>3 Declarations of Interests</b>	
<b>4 Minutes</b> Minutes of the meeting held on 24 June 2024, for confirmation	3 - 8
<b>5 East Midlands Shared Services - Internal Audit Update</b> Joint report of the Corporate Director of Finance and Resources (Section 151 Officer), Nottingham City Council and the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council	9 - 16

- 6 East Midlands Shared Service Performance Report 2024/25** 17 - 38
- Joint report of the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council and the Director of Finance, Nottingham City Council
- 7 East Midlands Shared Services Financial Outturn Position 2024/25 and Medium Term Financial Plan 2025/26-2028/29** 39 - 46
- Joint report of the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council and the Director of Finance, Nottingham City Council

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 are advised that this meeting may be recorded, including 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.