

East Midlands Shared Services Joint Committee

Date: Monday, 9 December 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
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 16 September 2024, for confirmation	3 - 8
4 East Midlands Shared Service Performance Report 2024/25 Joint report of the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council (LCC) and the Interim Corporate Director for Finance & Resources and Section 151 Officer Nottingham City Council (NCC)	9 - 32
5 East Midlands Shared Services Financial Update 2024/2025 and Draft Medium-Term Financial Plan 2025/2026 to 2028/2029 Joint report of the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council (LCC) and the Interim Corporate Director for Finance & Resources and Section 151 Officer	33 - 56

Nottingham City Council (NCC)

6 Future Meeting Dates

To note the provisional dates for the 2025-26 municipal year:

Monday 16 June 2025 at 10.30am

Monday 15 September 2025 at 10.30am

Monday 15 December 2025 at 10.30am

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.