



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

Date: Monday, 17 March 2014

Time: 10.00 am

Place: Executive Committee Room - County Hall, Glenfield, Leicester, LE3 8RB

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

Carole Mills
Deputy Chief Executive/Corporate
Director for Resources
Nottingham City Council

Brian Roberts
Director of Corporate Resources
Leicestershire County Council

Constitutional Services Officer: Catherine Ziane-Pryor **Direct Dial:** 0115 87664298

AGENDA

Pages

- | | | |
|----------|--|--------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
of the meeting held on 16 December 2013 (for confirmation) | 3 - 6 |
| 4 | EAST MIDLANDS SHARED SERVICES BUSINESS PLAN UPDATE 2013-2016
Draft Business Plan Update to be considered for approval. | 7 - 30 |
| 5 | EXCLUSION OF THE PUBLIC
TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM 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 OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION | |

6 EAST MIDLANDS SHARED SERVICES UPDATE (FINANCIAL OUT-TURN 2013/14 AND DRAFT BUDGET 2014/15)

31 - 34

Joint report of Deputy Chief Executive and Corporate Director for Resources, Nottingham City Council (NCC) and Director of Corporate Resources, Leicestershire County Council (LCC)

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://www.nottinghamcity.gov.uk/article/23479/Council-Meetings-and-Decisions>