



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

Date: Monday, 15 September 2014

Time: 10.30 am

Place: Goscote Committee Room - County Hall, Leicestershire, 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

Glen O'Connell
Acting Corporate Director of
Resources
Nottingham City Council

Chris Tambini
Assistant Director Strategic Finance and
Property
Leicestershire County Council

Constitutional Services Officer: Catherine Ziane-Pryor, Constitutional Services, Tel: 0115 8764298 **Direct Dial:** 0115 87664298

AGENDA

Pages

- | | | |
|----------|--|--------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Last meeting held on 23 June 2014 (for confirmation) | 3 - 4 |
| 4 | EXCLUSION OF PUBLIC
To consider excluding the public from the meeting during consideration of the remaining items 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. | |
| 5 | EAST MIDLANDS SHARED SERVICES UPDATE
Report of the Interim Head of East Midlands Shared Services | 5 - 18 |

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. THEY HAVE BEEN INCLUDED ON THE AGENDA AS NO REPRESENTATIONS AGAINST HEARING THE ITEMS IN PRIVATE WERE RECEIVED

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