



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

Date: Monday, 8 June 2015

Time: 10.30 am

Place: 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 for Resources
Nottingham City Council

Chris Tambini
Assistant Director Strategic Finance and Property
Leicestershire County Council

Constitutional Services Officer: James Welbourn **Direct Dial:** 0115 87664298

AGENDA

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTERESTS

3 MINUTES

Of the public meeting held on 15 December 2014 (for confirmation).

5 - 8

4 PROPOSED FUTURE MEETING DATES

To note that the proposed future meeting dates are as follows:

28 September 2015

7 December 2015

25 April 2016.

5	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 by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Act.	
6	EXEMPT MINUTES Of the meeting held on 15 December 2014 (for confirmation).	9 - 12
7	EAST MIDLANDS SHARED SERVICES ANNUAL REPORT 2014/15 Joint report of Glen O’Connell – Acting Corporate Director for Resources (NCC) and Chris Tambini – Assistant Director Strategic Finance and Property (LCC)	13 - 46
8	EAST MIDLANDS SHARED SERVICES FINANCIAL OUTTURN 2014/15, BUDGET 2015/16 AND MEDIUM TERM FINANCIAL PLAN Joint report of Glen O’Connell – Acting Corporate Director for Resources (NCC) and Chris Tambini – Assistant Director Strategic Finance and Property (LCC)	47 - 74
9	EAST MIDLANDS SHARED SERVICES PARTNERSHIP - ORACLE SYSTEM DEVELOPMENT OUTTURN 2014/15 AND BUDGET 2015/16 Joint report of Glen O’Connell – Acting Corporate Director for Resources (NCC) and Chris Tambini – Assistant Director Strategic Finance and Property (LCC)	75 - 90
10	ORACLE E-BUSINESS MANAGED HOSTED SERVICE ARRANGEMENTS Joint report of Glen O’Connell – Acting Corporate Director for Resources (NCC) and Chris Tambini – Assistant Director Strategic Finance and Property (LCC)	91 - 94
11	EAST MIDLANDS SHARED SERVICES TRANSFORMATION PROGRAMME UPDATE Joint report of Glen O’Connell – Acting Corporate Director for Resources (NCC) and Chris Tambini – Assistant Director Strategic Finance and Property (LCC)	95 - 112
12	EAST MIDLANDS SHARED SERVICES STRATEGIC PLAN 2015-2018 Joint report of Chris Tambini – Assistant Director of Strategic Finance and Property, Leicestershire County Council (LCC) and Glen O’Connell – Acting Corporate Director for Resources, Nottingham City Council (NCC)	113 - 150

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

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 WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.