



EastMidlandsSharedServices

EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

Date: Monday, 28 September 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
Corporate Director for Resilience
Nottingham City Council

Chris Tambini
Assistant Director Strategic Finance and
Property
Leicestershire County Council

Constitutional Services Officer: James Welbourn **Direct Dial:** 0115 8763288

AGENDA

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTERESTS

3 MINUTES

Of the meeting held on 8 June 2015 (for confirmation)

3 - 6

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 by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Act.

5	EXEMPT MINUTES Of the meeting held on 8 June 2015 (for confirmation)	7 - 12
6	EAST MIDLANDS SHARED SERVICES PERFORMANCE AND TRANSFORMATION PROGRAMME UPDATE Joint report of Glen O’Connell – Corporate Director for Resilience (NCC) Chris Tambini – Assistant Director Strategic Finance and Property (LCC)	13 - 40
7	EAST MIDLANDS SHARED SERVICES FINANCIAL UPDATE Joint report of Glen O’Connell – Corporate Director for Resilience, Nottingham City Council (NCC) and Chris Tambini – Assistant Director of Strategic Finance and Property, Leicestershire County Council (LCC)	41 - 46
8	EAST MIDLANDS SHARED SERVICES PARTNERSHIP - ORACLE SYSTEM SUPPORT AND DEVELOPMENT Joint report of Glen O’Connell – Corporate Director for Resilience, Nottingham City Council (NCC) and Chris Tambini – Assistant Director of Strategic Finance and Property, Leicestershire County Council (LCC)	47 - 52

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

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