



EastMidlandsSharedServices

## **EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE**

**Date:** Monday, 19 September 2016

**Time:** 10.30 am

**Place:** LH 2.31 - Loxley House, Station Street, Nottingham, NG2 3NG

**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**

To confirm the minutes of the meeting dated 27 June 2016.

3 - 6

**4 DATES OF FUTURE MEETINGS**

To confirm the remaining dates for 2016/17 - both to be held at Loxley House, Nottingham:

12 December 2016;  
20 March 2017.

**5 EXCLUSION OF THE 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**

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To confirm the exempt minutes of the meeting held on 27 June 2016.

**7 EAST MIDLANDS SHARED SERVICES PERFORMANCE UPDATE**

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Report of Lucy Littlefair, Head of EMSS.

**8 EAST MIDLANDS SHARED SERVICES 2016/17 BUDGET UPDATE**

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Report of Rachel Firth, Assistant Finance Business Partner at Leicestershire County Council, and Lucy Littlefair, Head of EMSS.

**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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.