



EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE

MINUTES of the meeting held at LH 2.31 - Loxley House, Station Street, Nottingham, NG2 3NG on 19 September 2016 from 10.30 - 11.19

Present:

Nottingham City Council

Councillor Alan Clark (Chair)
Councillor Nicola Heaton

Leicestershire County Council

Councillor Peter Osborne (Vice Chair – from item 7)
Councillor Byron Rhodes

Members, Officers and others present:

Rachel Firth	- Assistant Finance Business Partner
Lucy Littlefair	- Head of EMSS
Glen O'Connell	- Corporate Director for Resilience
Chris Tambini	- Assistant Director Strategic Finance and Property
Geoff Walker	- Director of Strategic Finance
James Welbourn	- Governance Officer

10 APOLOGIES FOR ABSENCE

None.

11 DECLARATIONS OF INTERESTS

None.

12 MINUTES

The minutes of the meeting held on 27 June 2016 were agreed as a true record and signed by the Chair.

13 DATES OF FUTURE MEETINGS

The remaining meeting dates for 2016/17 were agreed, and are as follows:

**12 December 2016;
20 March 2017.**

14 EXCLUSION OF THE PUBLIC

RESOLVED to exclude 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, as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act, in so far as the following reports contain information of a sensitive business nature.

15 EXEMPT MINUTES

The exempt minutes of the meeting held on 27 June 2016 were confirmed and signed by the Chair.

16 EAST MIDLANDS SHARED SERVICES PERFORMANCE UPDATE

Lucy Littlefair, Head of EMSS introduced the East Midlands Shared Services Performance Update.

RESOLVED to approve the recommendations set out in the report.

Reasons for decisions

As set out in the report.

Other options considered

As set out in the report.

17 EAST MIDLANDS SHARED SERVICES 2016/17 BUDGET UPDATE

Rachel Firth, Assistant Finance Business Partner at Leicestershire County Council introduced the East Midlands Shared Services 2016/17 Budget Update.

RESOLVED to approve the recommendations set out in the report.

Reasons for decisions

As set out in the report.

Other options considered

As set out in the report.