

## East Midlands Shared Services Joint Committee

**Date:** Monday 21 September 2020

**Time:** 10:30am

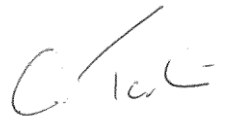
**Place:** <https://www.youtube.com/user/NottCityCouncil>

**Governance Officer:** Adrian Mann      **Direct Dial:** 0115 8764468

**Members are requested to attend the above meeting on the date and at the time and place stated to transact the following business:**



**Malcolm Townroe**  
**Director for Legal and Governance**  
**Nottingham City Council**



**Chris Tambini**  
**Director of Corporate Resources**  
**Leicestershire County Council**

Agenda	Pages
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interests</b>	
<b>3 Minutes</b> Minutes of the meeting held on 31 July 2020, for confirmation	3 - 4
<b>4 Work Plan</b> For discussion and agreement	5 - 8
<b>5 Future Meeting Dates</b> Monday 23 November 2020 at 10:30am Monday 15 March 2021 at 10:30am	
<b>6 Exclusion of the Public</b> To consider excluding the public from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 (under Schedule 12A, Part 1) on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information	

<b>7</b>	<b>Exempt Minutes</b> Exempt Minutes of the meeting held on 31 July 2020, for confirmation	9 - 14
<b>8</b>	<b>Strategic and Operational Performance Report (Quarter 1)</b> Report of the Strategic Director of Finance (Nottingham City Council) and the Director of Corporate Resources (Leicestershire County Council)	15 - 30
<b>9</b>	<b>Financial Update 2020/21</b> Report of the Strategic Director of Finance (Nottingham City Council) and the Director of Corporate Resources (Leicestershire County Council)	31 - 38

**All items listed under 'Exclusion of the Public' will be heard in private. These items have been included under this section of the agenda because no representations against hearing them in private were received.**

**Councillors, co-optees, colleagues and other participants must declare all disclosable pecuniary and other interests relating to any items of business to be discussed at the meeting. If you need any advice on declaring an interest in an item on the agenda, please contact the Governance Officer shown above before the day of the meeting, if possible.**

**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: <https://www.nottinghamcity.gov.uk/your-council/about-the-council/council-meetings-decisions/recording-reporting-on-public-meetings/>.**