NOTTINGHAM CITY AND LEICESTERSHIRE COUNTY COUNCILS

28 Day notice of Key Decisions and items to be discussed in private

<u>East Midlands Shared Services Joint Committee 17 June 2019</u> published 16 May 2019

Details of Key Decisions and items to be discussed in private, to be taken by East Midlands Shared Services Joint Committee.

The dates shown in the attached notice are the earliest anticipated and decisions may be later if circumstances change.

Any additional reports to be taken to the above meeting, or any changes made to the reports identified on this notice will be published on separate notices.

If you feel that any decisions or reports which are to be discussed in private* should be taken in public, please contact the Head of Democratic Services at Loxley House, Station Street, Nottingham, NG2 3NG, or via email constitutional.services@nottinghamcity.gov.uk with your reasons, no later than 05/06/2019. This will enable us to issue a response at least 5 clear days before the day of the meeting concerned.

If any other documents relevant to the items included in the 28 day notice are to be submitted to the decision maker(s) they will be made available on the Council's website or on request from constitutional.services@nottinghamcity.gov.uk provided they are not exempt (ie due to be discussed in private).

*Items to be discussed in private are those that will involve the disclosure of confidential information or exempt information under the stated category (paragraph number) of Schedule 12A of the Local Government Act 1972 and when the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Copies of the documents to be submitted to the decision taker can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

Contact colleague Catherine Ziane-Pryor, catherine.pryor@nottinghamcity.gov.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
1.	East Midlands Shared Services Annual Report 2018/19	17 June 2019	Fully exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Council	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk
2.	East Midlands Shared Services Budget Outturn 2018/19 and 2019/2020 Budget Update - Key Decision	17 June 2019	Fully exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Council.	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
3.	East Midlands Shared Services Strategic Priorities 2019/20	17 June 2019	Fully exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report. For the avoidance of doubt, this exemption applies such that the report is exempt from publication by both Nottingham City and Leicestershire County Council	Lucy Littlefair, Head of East Midlands Shared Services Tel: 0116 3056333 lucy.littlefair@emss.org.uk