

Notice of Meeting



Orbis Joint Committee

Date & time

Friday, 19 February
2016 at 1.00 pm

Place

Members' Conference
Room, County Hall,
Kingston upon
Thames, KT1 2DN

Contact

Andrew Baird or Rianna
Hanford
Room 122, County Hall
Tel 020 8541 7609 or 020
8213 2662

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Rianna Hanford on 020 8541 7609 or 020 8213 2662

Members of the Committee

Ms Denise Le Gal (Surrey County Council) and Councillor David Elkin (East Sussex County Council)

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING

(Pages 1
- 4)

To agree the minutes of the last meeting as a correct record of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 PROCEDURAL MATTERS

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (Monday 15 February 2016).

b Public Questions

The deadline for public questions is seven days before the meeting (Friday 12 February 2016).

5 ORBIS PROGRESS UPDATE

(Pages 5
- 30)

To present an update to Joint Committee as the Partnership moves into the implementation phase.

6 FORMALISING AND EXPANDING THE ORBIS PARTNERSHIP

(Pages
31 - 34)

To provide an update to the Joint Committee on the development of the Inter Authority Agreement (IAA) between East Sussex County Council (ESCC) and Surrey County Council (SCC) and the due diligence process for Brighton and Hove City Council to join the Orbis Partnership.

7 DATE OF THE NEXT MEETING

The next meeting of the Joint Committee will be held on 22 April 2016 at 14.00 in meeting room CC1, County Hall, Lewes.

8 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

9 ORBIS INTER AUTHORITY AGREEMENT

(Pages
35 - 70)

To provide a copy of the Inter Authority Agreement (IAA) for the Joint Committee.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10 PUBLICITY OF PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

Philip Baker
Assistant Chief Executive
East Sussex County Council

David McNulty
Chief Executive
Surrey County Council

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Thank you for your co-operation