

Notice of Meeting

Orbis Joint Committee



Date & time
Friday, 22 April
2016 at 2.00 pm

Place
CC1, County Hall,
Lewes,

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Chief Executive
David McNulty

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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 Simon Bailey on 01273 481935 or Martin Jenks on 01273 481327.

Members of the Committee

Councillor Denise Le Gal (Cabinet Member for Business Services and Resident Experience, Surrey County Council) and Councillor David Elkin (Lead Member for Resources and Deputy Leader, East Sussex County Council)

AGENDA

1 APOLOGIES FOR ABSENCE

To receive 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

MEMBERS' QUESTIONS

The deadline for Members' questions is 12pm four working days before the meeting (18 April 2016).

PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (15 April 2016).

5 ORBIS UPDATE - SERVICE SPOTLIGHTS

(Pages 5
- 6)

To provide an update to the Joint Committee on the development of plans for the detailed design and integration of services for the following areas; Business Operations, Procurement and Property.

6 JOINT BUDGET APPROACH OVERVIEW

(Pages 7
- 14)

To provide an update to the Joint Committee on development of the Joint Operating budget of the Orbis Partnership.

7 BRIGHTON & HOVE CITY COUNCIL - UPDATE

(Pages
15 - 22)

To provide an update to the Joint Committee on the development and integration of Brighton and Hove City Council into the Orbis Partnership.

8 ORBIS PERFORMANCE MANAGEMENT (APPRAISAL)

(Pages
23 - 32)

To provide the Joint Committee with an update on development of a performance management framework for Orbis.

9 ORBIS TRANSFORMATION PARTNER

(Pages
33 - 34)

To provide the Joint Committee with an update on progress for selection of a transformation partner to support the implementation of the Business Plan.

10 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.

11 ORBIS UPDATE - SERVICE SPOTLIGHTS

(Pages
35 - 58)

To provide the Joint Committee with service information for the Procurement, Property and Business Operations teams as part of the Service Spotlight reports.

12 ORBIS TRANSFORMATION PARTNER

(Pages
59 - 62)

To provide the Joint Committee with information concerning the selection of a Transformation Partner.

13 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

Published: Thursday, 14 April 2016

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