

Notice of Meeting



Orbis Joint Committee

Date & time

Monday, 18 July
2016 at 2.00 pm

Place

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

Contact

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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 on 020 8541 7609.

Members of the Committee

Ms Denise Le Gal (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 any apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING

(Pages 1
- 10)

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 (12 July 2016).

b Public Questions

The deadline for public questions is seven days before the meeting (11 July 2016).

5 ORBIS JOINT COMMITTEE FORWARD PLAN

(Pages
11 - 14)

To review and agree the Committee's forward work programme.

6 BRIGHTON AND HOVE CITY COUNCIL UPDATE

(Pages
15 - 20)

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

7 ORBIS INDUCTION ENGAGE

(Pages
21 - 40)

To provide the Joint Committee with an update on development of an EPIC induction process for Orbis.

8 MAY BUDGET MONITORING

(Pages
41 - 46)

To provide an update to the Joint Committee on the financial position of the Orbis Joint Operating Budget and the Orbis Investment Programme as at the end of May 2016.

9 ORBIS SAVINGS PLANS

(Pages
47 - 48)

To provide an update to the Joint Committee on development of plans to realise the benefits specified in the Orbis business plan, including savings for 2017/18.

10 ORBIS TRANSFORMATION PARTNER (Pages 49 - 52)
To provide the Joint Committee with an update on progress for selection of a transformation partner to support the implementation of the Business Plan and develop future partnership opportunities.

11 SERVICE UPDATE - INFORMATION TECHNOLOGY (ICT/IMT) (Pages 53 - 54)
To provide an update to the Joint Committee on development of plans for detailed design and integration of services in the IT function.

12 EXCLUSION OF THE PUBLIC
Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for 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.

PART TWO – IN PRIVATE

13 ORBIS SAVINGS PLANS (PART 2 REPORT) (Pages 55 - 58)
To provide an update to the Joint Committee on development of plans to realise the benefits specified in the Orbis business plan, including savings for 2017/18.

14 ORBIS TRANSFORMATION PARTNER (PART 2 REPORT) (Pages 59 - 62)
To provide the Joint Committee with an update on progress for selection of a transformation partner to support the implementation of the Business Plan and develop future partnership opportunities.

15 SERVICE UPDATE - INFORMATION TECHNOLOGY (ICT/IMT) (PART 2 REPORT) (To Follow)
To provide an update to the Joint Committee on development of plans for detailed design and integration of services in the IT function.

16 DATE OF THE NEXT MEETING
The next meeting of the Orbis Joint Committee will be held on 21 October 2016.

Philip Baker
Assistant Chief Executive
East Sussex County Council

David McNulty
Chief Executive
Surrey County Council

Published: 8 July 2016

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