

Notice of Meeting



Orbis Joint Committee



Date & time
Friday, 21 October
2016 at 2.00 pm

Place
Committee Room,
County Hall, Lewes

Contact
Andrew Baird
Room 122, County Hall
Tel 020 8541 7609
andrew.baird@surreycc.gov.uk

Chief Executive
David McNulty

or

Martin Jenks, West D,
County Hall, Lewes, Tel:
01273 481327
martin.jenks@eastsussex.gov.uk

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email andrew.baird@surreycc.gov.uk. Alternatively you can contact Member & Democratic Services at East Sussex County Council by calling 01273 481935 or emailing democratic.services@eastsussex.gov.uk

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 or Martin Jenks on 01273 481 327.

Elected Members

Ms Denise Le Gal (Business Services and Resident Experience, Surrey County Council)

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
- 14)

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 ORBIS JOINT COMMITTEE FORWARD PLAN

(Pages
15 - 18)

To consider the forward plan for the Orbis Joint Committee.

5 ORBIS BUDGET MONITORING REPORT - JULY

(Pages
19 - 24)

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 July 2016.

6 ORBIS OPERATING BUDGET 2017/18

(Pages
25 - 28)

To provide an update to the Orbis Joint Committee on the 2017/18 Orbis Operating Budget, in order for the Joint Committee to recommend budget proposals to East Sussex County Council and Surrey County Council.

7 ORBIS BRIGHTON AND HOVE CITY COUNCIL (BHCC) UPDATE

(Pages
29 - 40)

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

8 ORBIS ERNST & YOUNG (EY) CONSULTANCY PARTNERSHIP UPDATE

(Pages
41 - 56)

To provide an update to the Orbis Joint Committee on the development of the partnership between Orbis and Ernst & Young (EY).

9 ORBIS PEOPLE AND CHANGE UPDATE REPORT

(Pages
57 - 68)

To provide an update on the People and Change workstream in Orbis.

Philip Baker
Assistant Chief Executive
East Sussex County Council

David McNulty
Chief Executive
Surrey County Council

Published: 13 October 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation