

Notice of Meeting



Orbis Joint Committee

Date & time

Monday, 5
December 2016 at
9.30 am

Place

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

Contact

Andrew Baird
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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 9019.

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 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

2 MINUTES OF THE PREVIOUS MEETING

(Pages 1
- 8)

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

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4 PROCEDURAL MATTERS

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (29 November 2016).

b Public Questions

The deadline for public questions is seven days before the meeting (28 November 2016).

5 BRIGHTON & HOVE CITY COUNCIL JOINING THE ORBIS PARTNERSHIP

(Pages 9
- 26)

To seek approval from the Orbis Joint Committee to proceed with Brighton and Hove City Council (BHCC) joining the Orbis Partnership on behalf of Surrey County Council and for the Orbis Joint Committee to recommend that East Sussex County Council Cabinet approve BHCC joining the Partnership.

6 DATE OF THE NEXT MEETING

The next meeting of the Orbis Joint Committee will be held on 20 January 2017.

Philip Baker
Assistant Chief Executive
East Sussex County Council
Published: 25 November 2016

David McNulty
Chief Executive
Surrey County Council

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Thank you for your co-operation