

Notice of Meeting

Orbis Joint Committee



Date & time
Thursday, 28 May
2020 at 12.00 pm

Place
Remote Meeting via
Skype

Contact
Angela Guest
Room 122, County Hall
angela.guest@surreycc.gov
.uk



Please note that due to the COVID-19 situation this meeting will take place remotely.

Please be aware that a link to view a recording of the meeting will be available on the East Sussex County Council website.

If you have any queries relating to accessing this agenda please email democratic.services@surreycc.gov.uk. Alternatively you can contact Member and Democratic Services@ East Sussex County Council by emailing democratic.services@eastsussex.gov.uk

Members of the Committee

Cllr Daniel Yates (Brighton & Hove City Council), Cllr David Gibson (Brighton & Hove City Council), Cllr Nick Bennett (East Sussex County Council), Bob Standley (East Sussex County Council), Mr Mel Few (Cabinet Member for Finance) and Dr Zully Grant-Duff (Cabinet Member for Corporate Support)

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 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.

3 MINUTES OF PREVIOUS MEETING - 15 APRIL 2019

(Pages 5
- 8)

To approve the minutes of the previous meeting as a correct record.

4 ORBIS PERFORMANCE MONITORING

(Pages 9
- 18)

To provide an update on key performance metrics across the partnership.

5 IT & DIGITAL SERVICE SPOTLIGHT

(Pages
19 - 24)

This spotlight report provides the Orbis Joint Committee with an overview of the activities and achievements by the IT & Digital Service.

6 BUDGET MONITORING

(Pages
25 - 28)

To provide an update to the Joint committee on the financial position of Orbis.

7 EXCLUSION OF THE PUBLIC - IF NEEDED

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.

8 DATE OF THE NEXT MEETING

The next meeting of the Orbis Joint Committee will be held on 16 October 2020.

Philip Baker
Assistant Chief Executive
East Sussex County Council

Geoff Raw
Chief Executive
Brighton & Hove City Council

Joanna Killian
Chief Executive
Surrey County Council

Published: Tuesday, 19 May 2020