

# 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  
Room 122, County Hall  
Tel 020 8541 9229  
andrew.baird@surreycc.gov.  
uk  
or Martin Jenks, West E,  
County Hall, Lewes  
Tel 01273 481327  
martin.jenks@eastsussex.go  
v.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](mailto:andrew.baird@surreycc.gov.uk). Alternatively you can contact Member and Democratic Services at East Sussex County Council by calling 01273 481327 or email [democratic.services@eastsussex.gov.uk](mailto: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 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 APOLOGIES FOR ABSENCE**

To receive apologies for absence.

### **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 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.

### **4 PROCEDURAL MATTERS**

#### **4a Members' Questions**

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

#### **4b 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 & Hove City Council (BHCC) joining the Orbis Partnership on behalf of Surrey County Council and for the Orbis Joint Committee to recommend East Sussex County Council Cabinet approve BHCC joining the Partnership.

## 6 DATE OF 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

**David McNulty**  
Chief Executive  
Surrey County Council

Published: Friday, 25 November 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.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that 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*