

ORBIS JOINT COMMITTEE

FRIDAY, 19 JANUARY 2018

2.00 PM COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillors David Elkin, Bob Standley, Tim Oliver, Denise Turner-Stewart, Les Hamilton and Andrew Wealls

A G E N D A

- 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 EY Market Insight (*Pages 9 - 30*)
To provide an update to the Joint Committee from EY who have been engaged as a strategic partner to Orbis to support the ongoing development of the partnership and to enable Orbis to learn from market leading practice in order to remain sustainable.
- 5 November Budget Monitoring (*Pages 31 - 36*)
To provide an update to the Joint Committee on the financial position of Orbis at the end of November 2017.
- 6 Orbis Operating Budget 2018/19 (*Pages 37 - 44*)
To provide an update to the Joint Committee on the 2018/19 Orbis Operating budget, in order for the Joint Committee to recommend an estimate of the 2018/19 contributions to be made by Brighton & Hove City Council, East Sussex County Council and Surrey County Council.
- 7 Business Plan (*Pages 45 - 126*)

To provide an update to the Joint Committee on the three year business plan for Orbis which is now complete following a review of work in progress by the Joint Committee in October 2017. Approval of the business plan is necessary, in order for the partnership to continue integration of services to deliver the benefits specified.

8 Orbis Human Resources and Organisational Development Service update (*Pages 127 - 148*)

To provide an update to the Joint Committee on the Orbis Human Resources and Organisational Development function which is progressing its integration journey required to deliver the efficiencies identified in the original Orbis Business Plan.

9 Orbis Joint Committee Forward Plan (*Pages 149 - 152*)

To review and agree the Committee's Forward Work Programme.

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

JULIE FISHER
Acting Chief Executive
Surrey County Council
County Hall, Penrhyn Road
Kingston-upon-Thames KT1 2DW

11 January 2018

Contact Martin Jenks, Senior Democratic
Services Advisor,
01273 481327
Email: martin.jenks@eastsussex.gov.uk

Emma O'Donnell
Democratic Services Assistant
020 8541 8987
Email: emma.odonnell@surreycc.gov.uk