



# Leicestershire Partnership Revenues & Benefits

Partnership  
Constitution

## **1. PURPOSE OF THE REPORT**

- 1.1 To inform the Joint Committee of the draft deed of variation to the Partnership Agreement which also comprises the Constitution.

## **2. RECOMMENDATION**

- 2.1 That the draft deed of variation for the Partnership be approved. It will then become effective from 1 May 2018.

## **3. BACKGROUND**

- 3.1 The original Partnership Agreement had a term of five years which has since been extended for a further five years and there have to date been two variations to the Agreement.
- 3.2 Difficulties in arranging the Annual Meeting last year were compounded by the restrictive nature of the Constitution. As a result, it was agreed for further changes to be made:
- 3.3 The key changes are summarised below:
  - Removal of the reference to an Operations Board (this has been fulfilled by the management Board for some time);
  - More flexibility over timing of the Annual Meeting;
  - Changes to the constitution allowed at Annual Council.
- 3.4 If agreed by members if the Joint Committee, these changes will be reflected through a variation to the original agreement, comprising the Constitution.