

<b>Title of Report</b>	<b>THE LEICESTERSHIRE PARTNERSHIP AND BENEFITS JOINT COMMITTEE – APPOINTMENT OF MEMBERS</b>	
<b>Presented by</b>	Councillor Richard Blunt Leader of the Council  PH Briefed Yes	
<b>Background Papers</b>	<a href="#">The Constitution of the Joint Committee</a>	<b>Public Report:</b> Yes
		<b>Key Decision:</b> Yes
<b>Financial Implications</b>	There are no financial implications.	
	<b>Signed off by the Section 151 Officer:</b> Yes	
<b>Legal Implications</b>	Should members not be appointed to the committee, then the authority will not be meeting the requirements of the governance arrangements.	
	<b>Signed off by the Monitoring Officer:</b> Yes	
<b>Staffing and Corporate Implications</b>	There are no Staffing and Corporate Implications	
	<b>Signed off by the Head of Paid Service:</b> Yes	
<b>Purpose of Report</b>	To appoint members to the Leicestershire Partnership Revenues and Benefits Joint Committee.	
<b>Reason for Decision</b>	To comply with the Constitution of the Leicestershire Partnership Revenues and Benefits Joint Committee	
<b>Recommendations</b>	<b>THAT CABINET APPOINTS COUNCILLORS M WYATT AND A WOODMAN TO SERVE ON THE JOINT COMMITTEE.</b>	

## 1.0 BACKGROUND

- 1.1 A joint Revenues and Benefits Governance Arrangements report developed in partnership with Hinckley and Bosworth Borough Council and Harborough District Council was produced in 2011. It was agreed that the same report should be sent to all three Councils within a similar timeframe. The joint report was considered by Cabinet on 15 February 2011, where it was agreed that three Executive/Cabinet members be appointed to serve on the Joint Committee, one from each Authority.
- 1.2 At the meeting of the Joint Committee on 17 October 2013 amendments were made to the Constitution to increase the membership of the Committee from one Executive/Cabinet Member from each Authority to two Executive/Cabinet Members from each Authority.

1.3 Substitute Members can be nominated to attend a meeting in place of an appointed Member from that Executive/Cabinet subject to notice being given to the secretary of the Committee before the start of the meeting. Substitute Members must be Executive Members but do not need to be officially appointed.

## 2.0 NOMINATIONS

2.1 Cabinet is asked to appoint Councillors M Wyatt and A Woodman to serve on the Joint Committee.

<b>Policies and other considerations, as appropriate</b>	
Council Priorities:	<ul style="list-style-type: none"> <li>- Supporting Coalville to be a more vibrant, family-friendly town</li> <li>- Support for businesses and helping people into local jobs</li> <li>- Developing a clean and green district</li> <li>- Local people live in high quality, affordable homes</li> <li>- Our communities are safe, healthy and connected</li> </ul>
Policy Considerations:	The Constitution of the Joint Committee
Safeguarding:	N/A
Equalities/Diversity:	N/A
Customer Impact:	N/A
Economic and Social Impact:	N/A
Environment and Climate Change:	N/A
Consultation/Community/Tenant Engagement:	N/A
Risks:	Should members not be appointed to the committee, then the authority will not be meeting the requirements of the governance arrangements.
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