

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

CABINET – 10 DECEMBER 2013

Title of report	LEICESTERSHIRE PARTNERSHIP REVENUES AND BENEFITS JOINT COMMITTEE - APPOINTMENT OF MEMBERS
Key Decision:	a) Financial No b) Community Yes
Contact	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Legal and Support Services 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk
Purpose of report	To appoint an additional member to the Leicestershire Partnership Revenues and Benefits Committee, specifically to increase the Membership of the Joint Committee.
Reason for decision	To comply with the Constitution of the Leicestershire Partnership Revenues and Benefits Joint Committee
Council Priorities	Value for Money
Implications:	
Financial/staff	None.
Link to relevant Corporate Action Team	None.
Risk management	None.
Equalities Impact Assessment	Not applicable.
Human rights	None.
Transformational Government	None.
Comments of the Head of Paid Service	The report is satisfactory.
Comments of the Section 151 Officer	The report is satisfactory.

Comments of the Monitoring Officer	The report is satisfactory.
Consultees	Partnership Chief Executives, Legal Services, S151 Officers, Finance and Partnership managers.
Background papers	The Constitution of the Joint Committee Report to Cabinet 5 February 2011 https://www.nwleics.gov.uk/files/documents/05_revs_and_bens/05.%20Revs%20and%20Bens.pdf
Recommendations	TO NOMINATE AND APPOINT AN ADDITIONAL CABINET MEMBER TO SERVE ON THE JOINT COMMITTEE AND NOMINATE AND APPOINT AN ADDITIONAL SUBSTITUTE.

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. Councillor R D Bayliss was nominated and appointed and is the current Joint Committee Chairman. Councillor T J Pendleton is the current substitute.
- 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 Member from each Authority to two Members from each Authority. In addition the number of Substitutes that each Executive/Cabinet can nominate to attend if the Members are unable to attend has been increased to two from each Authority.

2. NOMINATIONS:

- 2.1 Cabinet is asked to nominate and appoint an additional Member to serve on the Joint Committee and an additional substitute.