



# Leicestershire Partnership Revenues & Benefits

“Partnership Agreement  
&  
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 April 2016.

## **3. BACKGROUND**

- 3.1 The original Partnership Agreement had a term of five years and there has to date been one variation to the Agreement.
- 3.2 At the request of the Management Board and the Joint Committee, the Partnership's respective legal teams have negotiated and agreed a draft deed of variation. The original Agreement, first variation and draft deed of variation are all attached at Appendix 1:
- 3.3 The key changes are summarised below:
  - Update to reflect the membership of the Management Board and how the Management Board and Joint Committee work together;
  - Ability for the Partnership to deliver services to other local authorities (other than as a member of the Joint Committee);
  - Update to reflect how assets of the Partnership are to be dealt with;
  - Introduction of agreement for each council to meet redundancy costs based upon agreed percentages;
  - Update regarding management of reserves;
  - Recruitment to be authorised by the Management Board.