Committee: Strategic Alliance Joint Agenda Item

Committee No.:

Date: 3<sup>rd</sup> August 2011 Category

Subject: Status Open

Agreement for a joint senior

management service

Report by: Deputy Monitoring Officer (BDC)

Other Officers Principal Solicitor (NEDDC) involved: Assistant Director Governance

(NEDDC)

Solicitor to the Council and Monitoring Officer (BDC)

Director Solicitor to the Council and

**Monitoring Officer** 

Relevant

Portfolio Holder

### **RELEVANT CORPORATE AIMS**

STRATEGIC ORGANISATIONAL DEVELOPMENT – Continually improving our organisation.

### **TARGETS**

### **VALUE FOR MONEY**

## **THE REPORT**

A draft Agreement is being prepared to govern the to the relationship between the two Councils in the Strategic Alliance Councils. The Agreement will formalise the operational, legal, human resource and financial arrangements for the partnership.

In particular it will deal with arrangements for:

- Support to the Joint Strategic Alliance Committee
- Functions and operations of the Senior Management Team
- Sharing of costs
- Use of resources
- Dispute resolution
- Termination.

It is intended that a draft Agreement will come to the Joint Strategic Alliance Committee for consideration at its October meeting.

## **ISSUES FOR CONSIDERATION**

For Members to note progress on the draft Strategic Alliance Agreement and the intention to present it to the October meeting of the Joint Strategic Alliance Committee.

## **IMPLICATIONS**

Financial: To be set out in a further report Legal: To be set out in a further report

Human Resources: To be set out in a further report

# **RECOMMENDATION(S)**

1. That the report is received.

ATTACHMENT: FILE REFERENCE: SOURCE DOCUMENT:

AGIN 4 Partnership Agreement (SAJ 0803)/JLG