

Audit and Governance Committee



Date of meeting:	09 December 2019
Title of Report:	Heart of the South West Joint Committee Governance Review
Lead Member:	Councillor Tudor Evans OBE (Leader)
Lead Strategic Director:	Tracey Lee (Chief Executive)
Author:	Alison Ward (Regional Partnership Manager)
Contact Email:	alison.ward@plymouth.gov.uk
Your Reference:	AW/19
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

To consider the changes required to the Council's constitution resulting from the Heart of the South West Joint Committee's governance review exercise. The changes to the list of functions are set out in Appendix A of the attached report, and a tracked changes version is attached as Appendix C.

Recommendations and Reasons

That the Committee agree the proposed changes and recommends that the Council also approve the recommendations in the attached report, specifically the first point that amends the range of functions of the Heart of the South West Joint Committee. These changes are required to bring the Committee's role into line with developments since its establishment in March 2018.

Alternative options considered and rejected

None

Relevance to the Corporate Plan and/or the Plymouth Plan

As outlined in the substantive report for full Council.

Implications for the Medium Term Financial Plan and Resource Implications:

As outlined in the substantive report for full Council.

Carbon Footprint (Environmental) Implications:

None

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

** When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

As outlined in the substantive report for full Council.

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable)						
		If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
		1	2	3	4	5	6	7
A	Briefing - NONE							
B	Equalities Impact Assessment - N/A							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable)						
	If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
	1	2	3	4	5	6	7
N/A							

Sign off:

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Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 27/09/2019											
Cabinet Member approval: Councillor Tudor Evans OBE (agreed verbally)											
Date approved: 24/10/2019											