

URGENT BUSINESS AND SUPPLEMENTARY INFORMATION

Council

15 December 2014

Agenda Item Number	Page	Title	Officer Responsible	Reason Not Included with Original Agenda
10.	(Pages 1 - 2)	Developing the Approach to Joint Working and the Delivery of Local Authority Service Draft Business Case Revised Recommendations	Business Transformation Manager	Minor amendments to the recommendations following consideration by South Northamptonshire Council Cabinet

If you need any further information about the meeting please contact Natasha Clark, Democratic and Elections natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

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Agenda Item 10: Developing the approach to Joint Working and the Delivery of Local Authority Service Draft Business Case – Revised Recommendations

Recommendations as amended by South Northamptonshire Council Cabinet 08/12/14.

The highlighted text has been amended. The changes are points of clarification and do not have a material impact on the nature of the recommendation.

1.0 Recommendations

1.1 Following endorsement by the Joint Arrangements Steering Group and subject to the feedback of the Executive meeting of 15 December 2014, Member are recommended, subject to South Northamptonshire and Stratford on Avon District Councils resolving in similar terms, to:

- I. Agree an 'in principle' move towards scenarios 2 and/or 4 as set out in the appended business case and its supporting papers.
- II. Agree that the appended business case is used as the basis for public, partner and stakeholder consultation and, subject to the outcome of that consultation not leading Members to a change of view, request that a full and final business case, taking account of the responses received to this consultation, is brought to the February 2015 Council meeting.
- III. Agree in principle and subject to consideration of consultation responses to include all services within the potential scope of joint working (as set out in the appended business case scenarios 2 and 4, section 6), subject to prior approval of individual business cases on a service by service basis
- IV. Agree in principle and subject to consideration of any consultation responses that any moves towards a confederated approach are undertaken on an incremental basis and that the first phase of services considered for inclusion are back office or support services.
- V. Request that additional tax and pensions advice is sought to ensure that any implementation costs associated with the confederation approach are fully quantified in any final business case.
- VI. Request that additional legal advice is sought to prepare governance arrangements for scenarios 2 and/or 4. This is to include arrangements

such as a shareholders' agreement and exit strategy and also the necessary transitional requirements (e.g. steering groups, shadow boards or joint committees) to oversee the establishment of joint working and/or confederation approaches. These proposals should be included as an appendix to any final business case.

- VII. Request that a full organisational development strategy is developed for adoption to ensure that Members and employees have the requisite skills to operate within a **shared service** or confederation approach should the final business case be approved.