

**ERW JOINT COMMITTEE
8 NOVEMBER 2019**

Governance Arrangements

Purpose: To present the proposed governance arrangements to Joint Committee

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

For Joint Committee to agree the proposed revised governance structure

REASONS:

Following Review and Reform there is a need to amend the governance arrangements to reflect the required changes.

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**EXECUTIVE SUMMARY
ERW JOINT COMMITTEE
8 NOVEMBER 2019**

Governance Arrangements

BRIEF SUMMARY OF PURPOSE OF REPORT

Following the implementation of the review and reform programme, it is appropriate that the governance arrangements for ERW are reviewed. The attached report provides a proposed governance arrangement.

If Joint Committee approve the proposed governance structure a subsequent report will be provided by the monitoring officer detailing any legal implications and changes required to the ERW Legal Agreement.

OPTIONS AVAILABLE AND THEIR PROS AND CONS

1. Adopt the proposed governance arrangements
2. Not adopt the proposed governance arrangements

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE
<p>1. Legal If adopted changes to the Legal Agreement will be required in line with the new governance arrangements</p>				

CONSULTATIONS

N/A

<p>Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THESE ARE DETAILED BELOW</p>		
Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A

