

ERW JOINT COMMITTEE

8TH FEBRUARY 2019

LEAD FUNCTIONS/SLAS		
<p>Purpose: To confirm the present distribution of Lead Authority functions/ roles and SLAs</p>		
<p>RECOMMENDATIONS / KEY DECISIONS REQUIRED:</p> <ol style="list-style-type: none"> 1. Note the functions of the Lead Authorities, as set out in the 2014 Legal Agreement (Table 1 –column A) 2. Confirm the current allocations of Lead Authority functions, where changes have been effected (Table 1-column B),in particular: <ul style="list-style-type: none"> • Contracts & Procurement –Pembrokeshire County council • Human Resources-Pembrokeshire County Council 3. Confirm the current allocation of additional functions subject to SLA arrangements (Table 2-Column B) 		
<p>REASONS:</p> <ol style="list-style-type: none"> 1. The Joint Committee is responsible for appointing the Lead Authority for each of the lead functions. 2. Since the 2014 Agreement, some of the Lead Authority roles/functions have changed, without corresponding Joint Committee decision to formally approve such change. 3. Some additional functions have evolved, resulting in SLAs between ERW and respective Local Authorities, without corresponding Joint Committee decision to formally approve such additional functions and/or issue of SLAs. 		
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EXECUTIVE SUMMARY

ERW JOINT COMMITTEE

8TH FEBRUARY 2019

BRIEF SUMMARY OF PURPOSE OF REPORT

- To confirm and regularise the current lead functions
- To regularise changes in functions of lead authorities
- To regularise the current distribution of additional functions subject to SLAs between ERW and respective Authorities.

The current arrangements are set out in Appendix 1.

- 1) Functions of the Lead Authorities, as set out in the 2014 Legal Agreement are shown in Table 1 –column A.

The Communications function was originally held by Swansea City & County Council. This subsequently changed to Carmarthenshire County council. The function is currently vacant.

- 2) The current allocation of Lead Authority functions are shown in Table 1-column B. Changes include:

- Contracts and Procurement –from Powys County Council to Pembrokeshire County Council;
- Human Resources from Neath Port Talbot County Borough Council and Pembrokeshire County Council.

- 3) Confirm the current allocation of additional functions subject to SLA arrangements (Table 2-Column B). These include :

- Scrutiny-Swansea
- Internal Audit- Pembrokeshire County Council
- ICT- Pembrokeshire County council

The proposals are intended to reflect and regularise the current arrangements.

The proposals are not intended to affect the ability of any authority to submit expressions of interest in respect of changes in lead or additional functions, and/or subsequent changes in lead functions/SLAs.

ATTACHED

Appendix 1-Table 1 & 2



IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	YES	YES	YES	NONE
<p>1. Legal That the current arrangements will not reflect the Legal Agreement. That there will be no authorisation for subsequent lead function changes and/or granting of SLAs currently in existence.</p>				
<p>2. Finance There are financial implications to relevant authorities if SLAs are revoked</p>				
<p>3. Risk Management To reflect the status quo</p>				

CONSULTATIONS

N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THERE ARE NONE

