



PARTNERIAETH JOINT COMMITTEE
16 JULY 2024

**TRANSFER OF LEASE OF OFFICES FOR PARTNERIAETH STAFF
FROM POWYS COUNTY COUNCIL TO CARMARTHENSHIRE
COUNTY COUNCIL**

PURPOSE:

To update the Joint Committee on the completion of transfer of lease from Powys to Carmarthenshire signalling a conclusion to any liabilities linked to the ERW legal agreement.

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To note that the transfer of lease for offices at Y Llwyfan, Carmarthen concludes matters legally for Powys in terms of costs and liabilities associated with the lease holder within the historic ERW agreement. All costs and liabilities for the lease of offices for Partneriaeth staff are included within the Partneriaeth FY2024-2025 budget with Carmarthenshire acting as the lease holder for Partneriaeth.

To approve reduction of office footprint proportionately with reduction in staff number when lease is next renewed in October 2024.

REASONS:

The Joint Committee is presented with an update on the progress in agreeing the final terms of the legal agreement attached at Appendix A. Once finalised the agreement is to be presented to each of the individual Council's cabinets for approval and subsequent endorsement by the Partneriaeth Joint Committee once established.

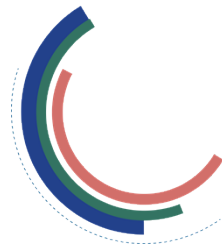
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**EXECUTIVE SUMMARY
PARTNERIAETH JOINT COMMITTEE
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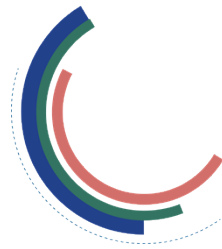
BRIEF SUMMARY OF PURPOSE OF REPORT

1. In an extraordinary meeting held in June 2023 where remaining liabilities within Partneriaeth's predecessor ERW were discussed, it was resolved that ERW could not be completely dissolved until lease holding of office space occupied historically by ERW staff was transferred to a constituent council within the new Partneriaeth in accordance with the new Partneriaeth Agreement.
2. Carmarthenshire, as a constituent Council within Partneriaeth is now responsible for the lease of offices for Partneriaeth staff, on behalf of Partneriaeth
3. There are now no remaining costs or liabilities associated with the ERW Agreement.
4. Future lease renewals will consider the recent headcount reduction within Partneriaeth and will be reviewed on an annual basis.
5. Partneriaeth staff require a registered postal address and storage space to carry out its activities.

DETAILED REPORT ATTACHED?

NO





IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance YES	Risk Management Issues NONE	Staffing Implications NONE
<p>1. Legal The transfer of the lease from Powys has now been completed. Any renewals will be undertaken in accordance with the provisions of the lease.</p>				
<p>2. Finance Any costs incurred due to the transfer of the lease will be incorporated into the revised Partneriaeth budget for 2024-25.</p>				

CONSULTATIONS

Details of any consultations undertaken are to be included here

N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A