



Agenda

East Kent (Joint Arrangements) Committee

**Wednesday
17 April 2013
at 10.00 am**

**The Guildhall
Westgate
Canterbury**

Membership of the East Kent (Joint Arrangements) Committee

Councillors

Leader, Canterbury City Council
Deputy Leader, Canterbury City Council
Leader, Dover District Council
Deputy Leader, Dover District Council
Leader, Kent County Council (Chairman)
Deputy Leader, Kent County Council
Leader, Shepway District Council
Deputy Leader, Shepway District Council
Leader, Thanet District Council (Vice Chairman)
Deputy Leader, Thanet District Council

NOTES

- 1 The East Kent Joint Arrangements Committee has not authorised the recording of their meetings by members of the public or the media by any mechanical or electronic device or similar means. Recordings will not be permitted at any such meetings to which the press and public are admitted unless expressly authorised by the Committee.
- 2 The venue for the meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.
- 3 The information contained within this agenda is available in other formats, including Braille, large print, audio cassettes and other languages.
- 3 If you have any queries regarding items on this agenda, please contact Matthew Archer on 01227 862 175 or email matthew.archer@canterbury.gov.uk or write to the address below.

Canterbury City Council
Military Road
Canterbury
CT1 1YW

AGENDA

EAST KENT (JOINT ARRANGEMENTS) COMMITTEE

Wednesday, 17th April, 2013, at 10.00 am

The Guildhall, Westgate, Canterbury

Ask for: **Committee
Administrator**
Telephone **(01227) 862 006** or e
mail
**lynda.mcdaid@canterb
ury.gov.uk**

1. **APOLOGIES FOR ABSENCE**
TO RECEIVE apologies for absence

2. **DECLARATIONS OF INTEREST**
TO RECEIVE declaration of interests

3. **SUBSTITUTE MEMBERS**
The Chairman to report any notifications received prior to this meeting regarding the attendance of substitutes for the named Members of this Committee.

4. **MINUTES OF THE MEETING HELD ON 20 JUNE 2012 (Pages 1 - 6)**
TO CONFIRM as a true record the minutes of the previous meeting.

5. **ACTIONS ARISING FROM THE PREVIOUS MEETING**

6. **PROVISION OF SERVICES BY EAST KENT SERVICES TO EAST KENT HOUSING LIMITED (Pages 7 - 8)**
TO CONSIDER the report of the Director of EK Services

7. **PROVISION OF SERVICES BY THE EAST KENT HR PARTNERSHIP TO EAST KENT HOUSING LIMITED (Pages 9 - 10)**
TO CONSIDER the report of the Head of the East Kent HR Partnership

8. **FACILITY FOR THE HEAD OF THE EK HUMAN RESOURCES PARTNERSHIP TO TAKE ON EXTERNAL CONTRACTS WITH THIRD PARTIES**

TO CONSIDER the report of the Head of Legal and Democratic Services (Canterbury) and the Solicitor to the Council and Deputy Monitoring Officer (Dover).

REPORT TO FOLLOW

9. TO CONSIDER the report of the Head of Legal and Democratic Services (Canterbury) and the Solicitor to the Council and Deputy Monitoring Officer (Dover).

REPORT TO FOLLOW

10. ANY OTHER BUSINESS WHICH FALLS UNDER THE EXEMPT PROVISIONS OF THE LOCAL GOVERNMENT ACT 1972 OR THE FREEDOM OF INFORMATION ACT 2000 OR BOTH

It will be necessary to exclude the press and public for any business under this item.

TERMS OF REFERENCE of the EAST KENT (JOINT ARRANGEMENTS) COMMITTEE

1. To exercise the executive and non-executive functions of the parties in order to commission, co-ordinate, provide, procure and/or manage any shared services as are agreed from time to time by two or more of the Parties
2. To provide strategic direction to the officers advising the EKJAC
3. To exercise any of the functions or services that are determined to be a shared service in accordance with these arrangements
4. To develop work programmes and projects in relation to the functions which the parties are minded to be delegated to the EKJAC by the Parties
5. To regularly report to each of the Parties on its activities
6. To respond to reports and recommendations made by the East Kent Joint Scrutiny Committee
7. To monitor the operation of the EKJAC and of any shared service
8. To propose a budget for a shared service to the Parties and to monitor and manage any such budget once approved by them
9. To review these arrangements from time to time and make recommendations to the Parties for improvement and change and to propose (as appropriate) the creation of special purpose vehicles for the achievement of the Objectives, including companies, formal partnerships or consortia, the expansion of these arrangements to include other local authorities, the conclusion of contracts with other persons and the provision of services, supplies and works to other persons