

Joint Supplies Service Revised Consitution

Draft Principles

- 1 Fine tuning and Deed of Variation not an option. New version required as 1996 version is completely out of date.
- 2 Bridgend County Borough Council (BCBC) are working to document dated 4th April 1996. We are not aware of any successor agreements
- 3 BCBC will continue to act as host organisation
- 4 Proposed new agreement is effective for a 5 year period in line with the JSS business plan
- 5 Termination will be amended to any party giving a minimum of 12 months notice, which will allow sufficient time for other members to consider its future. Where there is just one LA which decides to terminate and the organisation continues to trade, a compensatory payment based on stock valuation less liabilities incurred (staff costs) will be made to that LA
- 6 In the event of closure, the value of reserves less any liabilities due (staff costs, creditors etc) will be reimbursed on a percentage of population basis (the baseline for the population measure will be defined in the agreement).
- 7 Reference to seconded staff will be removed from the new document as all staff are now employed by BCBC on behalf of the Joint Committee
- 8 A schedule of Officer Group posts will be included in the document together with those staff employed by the JSS
- 9 A mechanism for appointing new posts will be stated. The proposal is that all posts below PO will be managed by BCBC with reference back to the Officer Group and JSS Committee after the appointment has been made. The Officer Group will be consulted regarding the appointment of all Principal Officer posts.
- 10 The responsibilities of the Management Committee and Officer Group will be made clear in the document, together with the frequency of meetings. Reporting lines will be made clear.
- 11 In order to provide for control of capital expenditure, it is proposed that the Committee has delegated powers conferred on it to spend up to £100,000. Any expenditure above this limit will require each individual authority to seek permission for the JSS to incur.