



## Cabinet 24 June 2009

### West Suffolk House Joint Committee: 1 May 2009 (Jul09/07)

#### 1. Background

1.1 On 1 May 2009, the West Suffolk House Joint Committee considered the following items:-

- (1) Public Service Village (PSV) Programme Status Report;
- (2) West Suffolk House User Group;
- (3) Items of Interest;
- (4) Future Meetings of the Joint Committee;
- (5) Risk Register; and
- (6) Programme Activities Log.

#### 2. Recommendation

2.1 Arising from this meeting of the Joint Committee was the following recommendation:-

*'It is **RECOMMENDED** that subject to the approval of both authorities respective Cabinets, the Portfolio Holders for Performance and Organisational Development, and Resources and Efficiency be nominated to sit as full Members on the West Suffolk House Joint Committee representing St Edmundsbury Borough Council, and the Portfolio Holder for Resource Management and Transformation, and one other Portfolio Holder representing Suffolk County Council, with effect from the Annual General Meeting of the Joint Committee to be scheduled following the next meeting of the Joint Committee on 29 May 2009.'*

#### 3. Further Considerations

- 3.1 The recommendation in 2.1 above nominates Councillor Farmer, as Portfolio Holder for Resources and Efficiency, as a Borough Council representative on the Joint Committee. However, following the Suffolk County Council elections on 4 June 2009, at which Councillor Farmer was elected to the County Council his membership of the Joint Committee could potentially cause a conflict of interest.
- 3.2 The Cabinet is now requested to **APPROVE** that Councillors Aitkens and Ray be appointed as full Members to the West Suffolk House Joint Committee and to appoint two further members of the Cabinet as Substitute Members.

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