

ITEM 10

Somerset Rivers Authority Board Paper

Title: SRA Memorandum of Understanding and Constitution

RECOMMENDATION

The SRA Board is asked to:

1. Agree that the existing SRA Memorandum of Understanding and Constitution should be rolled over to 2017-18 without amendment, save minor updates in relation to changes in personnel, dates and funding amounts relevant to 2017-18.

Purpose of the item:

To agree an approach to the review of the SRA Memorandum of Understanding and Constitution

Background and context

The current Local Memorandum of Understanding and Constitution (Appendix) requires an annual review and contains clauses that tie it to 2016-17. The government has expressed its commitment to legislation as soon as time can be found in the parliamentary timetable, and so our review needs to be mindful that that once in place the legislation will effectively replace some of the key relationships and terms of the existing Memorandum of Understanding and Constitution.

As a result, there seems to be little justification in spending scarce resource on a full scale review and revision of something that is to be replaced, hopefully, reasonably soon.

Recommendation:

The SRA Board is asked to:

1. Agree that the existing SRA Memorandum of Understanding and Constitution should be rolled over to 2017-18 without amendment, save minor updates in relation to changes in personnel, dates and funding amounts relevant to 2017-18.

Date: 9th December, 2016

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