

## ANGLIA REVENUES PARTNERSHIP

**Report of:** The Operational Improvement Board

**To:** ARP Joint Committee 5 December 2017

**Author:** Emma Grima- Director Commercial

**Subject:** Director Experience

**Purpose:** **To receive a report summarising the experience of the Board of Directors for Anglia Revenues Partnership Trading**

### **Recommendation(s):**

Members of the committee are requested to note the contents of this report and appendix 1.

### **1.0 BACKGROUND**

1.1 On 10 June 2015 Members of the Joint Committee received a report on the ARP Trading Company Restructure. Amongst other recommendations, Members resolved to approve the ARP Trading Company Restructure which included the nomination of Officers to represent each Local Authority on the Board of Directors. Each Council is represented on the Board of Directors as follows:

Local Authority	Director	Title
Breckland	Christine Marshall	Executive Director
East Cambridgeshire	Emma Grima	Director Commercial
Fenland	Brendan Arnold	Corporate Director & CFO
Forest Heath	Jill Korwin	Director
St Edmundsbury	Jill Korwin	Director
Suffolk Coastal	Homira Javadi	Chief Finance Officer S151
Waveney	Homira Javadi	Chief Finance Officer S151

1.2 The Joint Committee asked that information be provided concerning the responsibilities of the Operational Improvement Board (OIB) as determined by the ARP 2015 Agreement (for the reconstitution of the Anglia Revenues Partnership).

1.3 The Shareholders' Agreement, that each Council is a signatory to, sets out the arrangements for appointment of directors. It states (4.2) that each Council will be entitled to appoint one Director, and (4.3) a Council may remove a director appointed by it and appoint a new director in its place.

1.4 The Joint Committee also asked that the members of OIB provide information concerning their past experience so that the Joint Committee could cross reference this experience with the responsibilities of OIB in the partnership and as Directors of the trading company.

1.5 A summary of each Director's experience is provided at Appendix 1 and the Responsibilities of OIB are provided at Appendix 2.

1.6 Each Council is represented with the experience necessary to provide appropriate senior support to ensure ARP Trading Company can be successful in a commercial environment. In the event that Directors identify a 'gap' in commercial expertise, this will be brought to the attention of the Joint Committee and will make appropriate recommendations to remedy this.

## 2.0 **MATTERS TO NOTE**

2.1 As board members of the ARP Trading Company the Directors have built the company template and business plan so that we have a vehicle to trade from in the future. Appendix 1 clearly demonstrates that the Directors bring a variety of skills and experience to the company that will assist the Company in its formation and growth.

2.2 The Directors will bring previous financial, business and commercial experience to the company. The Directors also have a track record of delivering strategic planning and transformation of services.

2.3 The members of OIB also work closely with the ARP management team to bring recommendations to the Joint Committee concerning the future strategy and direction of the ARP in respect of change that will drive efficiencies and change that is required to meet external challenges such as those currently seen through Universal Credit and Rates retention.

## 3.0 **APPENDICES**

3.1 Appendix 1- Directors Experience

3.2 Appendix 2 - OIB responsibilities

## 4.0 **EQUALITY AND DIVERSITY/HUMAN RIGHTS**

4.1 None.

## 5.0 **FINANCIAL**

5.1 There are no financial implications arising from this report.

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Background papers:- ARP Joint Committee- 10 June 2015- Agenda 10

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### **Lead Contact Officer**

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### **Director / Officer who will be attending the Meeting**

Name and Post: Emma Grima, Director Commercial

**Key Decision:** No

**Exempt Decision:** No