

**STAFFORDSHIRE CONNECTS JOINT COMMITTEE**

**Friday 18th March 2011**

**Amendments to Constitution**

**1 PURPOSE OF REPORT**

1.1 The Constitution has been updated to reflect the following changes that have taken place:

- Revised Core Team and CRM Development Team structure
- Creation of Partnership Management Board to consist of members of SAB, Staffordshire Police Authority, Staffordshire Fire and Rescue Service and the NHS
- Change of quorum for Joint Committee from six Member representatives to four

**2 RECOMMENDATION**

2.1 That the revised Constitution be approved and that the changes be adopted following such approval under the provisions of paragraph 13.

**3 DETAIL**

3.1 In addition to fulfilling its governance function of making recommendations to Joint Committee, the Members of the Strategic Advisory Board, Staffordshire Police Authority, Staffordshire Fire and Rescue Service and the NHS will meet monthly as a Programme Management Board (PMB) to consider collaborative transformation projects beyond the scope of the Partnership's work plan and to make suggestions and recommendations to the Strategic Liaison Board. The PMB will report monthly to the Strategic Liaison Board.

3.2 The Staffordshire Chief Executives' and Leaders' Group will act as the Strategic Liaison Board, considering information to be provided monthly by the Programme Management Board, as well as the Partnership's ongoing strategic role.

3.3 It is not considered necessary to revise the Partnership Vision, which is as follows:

"To facilitate seamless access to cost-effective services and enable joint working between Partners and stakeholders".

**Frances Sawford**  
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