

# THE ASSEMBLY

8 DECEMBER 2010

## REPORT OF THE CABINET

<b>Title:</b> Governance Arrangements for New Joint Venture with Agilisys		<b>For Decision</b>
<b>Summary</b> <p>At its meeting on 23 November 2010, the Cabinet considered the attached report (Appendix A) on the governance arrangements for the new joint venture with Agilisys. There are a number of proposed appointments to the Board structures as well as necessary amendments to the Council Constitution, both of which are matters for the Assembly.</p>		
<b>Recommendation</b> <p>The Assembly is recommended to agree:</p> <ul style="list-style-type: none"><li>(i) The appointment of the Portfolio Holder for Customer Services and Human Resources and the Corporate Director of Finance and Resources as the two Council representatives on the Elevate Board;</li><li>(ii) The appointment of a Member as the nominated deputy for the Portfolio Holder for Customer Services and Human Resources and endorse the appointment of the Divisional Director of Assets and Commercial Services and the Divisional Director of Corporate Finance as the nominated deputies for the Corporate Director of Finance and Resources;</li><li>(iii) The appointment of the Portfolio Holder for Finance, Revenues and Benefits, as Chair, the Portfolio Holder for Customer Services and Human Resources and one non-Cabinet Member as the Member representation on the Strategic Partner Board; and</li><li>(iv) That the necessary amendments be made to the Council's Scheme of Delegation to reflect the responsibilities for managing the Elevate Limited Liability Partnership agreement, the Strategic Partner Agreement and the Service Contract with Elevate and other associated legal documents</li></ul>		
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### Background papers used in the preparation of this report:

"Governance Arrangements for New Joint Venture with Agilisys" report and minutes, Cabinet 23 November 2010.