

COUNCIL	AGENDA ITEM No. 10(a)
13 JULY 2016	PUBLIC REPORT

EXECUTIVE AND COMMITTEE RECOMMENDATIONS TO COUNCIL

(a) CABINET RECOMMENDATION – FUTURE DELIVERY OF PROPERTY SERVICES

Cabinet, at its meeting of 21 March 2016, received a report which requested it to formally establish a joint venture property services company with NPS Property Consultants Ltd (NPS) following approval of the Phase One Budget Proposals by Council on 17 December 2015. It also asked that Cabinet approve a number of delegations (**as set out in agenda item 11 – Executive Decisions made since the last meeting**) and further requested that Cabinet recommend to Council amendments to the Constitution ‘Appointments to external organisations’ to include the joint venture company within the key partnerships category to enable the Leader to make appointments to the governing body.

IT IS RECOMMENDED that Council:

- i. Agree amendments to the Constitution ‘Appointments to external organisations’ to include the joint venture company within the key partnerships category to enable the Leader to make appointment to the governing body.

The original Cabinet report follows this report on page 25.

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