

COUNCIL	AGENDA ITEM No. 10(b)
12 OCTOBER 2016	PUBLIC REPORT

EXECUTIVE AND COMMITTEE RECOMMENDATIONS TO COUNCIL

(b) CABINET RECOMMENDATION – CHANGES TO THE CONSTITUTION TO INCLUDE THE HOUSING DELIVERY JOINT VENTURE COMPANY

Cabinet, at its meeting of 25 July 2016, received a report which requested it to formally establish a JV Limited Liability Partnership (“LLP”) with Cross Keys Homes Development Ltd. 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 to the Leader to make appointments to the Housing Joint Venture board.

IT IS RECOMMENDED that Council:

- i. Agree amendments to the Constitution ‘Appointments to external organisations’ to include the joint venture company once established within the key partnerships category to enable to the Leader to make appointments to the Housing Joint Venture board.

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