

COUNCIL	AGENDA ITEM No. 11(d)
6 MARCH 2019	PUBLIC REPORT

EXECUTIVE AND COMMITTEE RECOMMENDATIONS TO COUNCIL

(d) Cabinet Recommendation - Governance of Council Companies, Partnerships and Charities

At its meeting on 4 February 2019, Cabinet received a report in relation to the Governance of Council Companies, Partnerships and Charities.

In addition to its recommendations to Council, Cabinet also resolved to:

1. Note the proposed Membership of Council's Shareholder Cabinet Committee as detailed in section 3.6 of the report.
2. Approve the amendment of Peterborough Limited's Articles of Association to adopt the revised list of reserved matters as set out in Appendix C to the report, subject to the correction of numbering and inclusion of the limit to litigation payment sums.

IT IS RECOMMENDED that Council:

- 1) Note the Leader of the Council's approval of the revised Executive Procedure Rules, Executive Delegations, and related structure chart as set out Appendix A and B to the report for the purposes of formal oversight of the Council's companies partnerships and charities which comprise of additions to the delegations to Cabinet and the setting up of a Shareholder Cabinet Committee, subject to the correction of numbering and inclusion of Vivacity in Appendix B.
- 2) Approve the revised Audit Committee Terms of Reference set out in Appendix A of the report.

The original Cabinet report and relevant revised appendices follow.

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