

**CABINET**

**Cabinet decisions** (where Shareholder Cabinet Committee is used)

**Decisions:**

- a) Establish new companies, partnerships or charities
- b) Decommissioning or winding up of existing companies, partnerships or charities
- c) Determination of Articles of Association
- d) Determination of percentage of share ownership
- e) Determination of investment of funds or assets
- f) Determination of any lending facilities to the Council's companies, partnerships or charities
- g) Identify reserved matters eg appoint or dismiss directors
- h) Scheme of delegations to Shareholder Cabinet Committee

**Audit Committee**  
To consider reports in relation to the performance of the Council's companies, partnerships and charities alongside comments from the Shareholder Cabinet Committee

**Overarching Shareholder Cabinet Committee (new)**

**Scrutiny**

**Shareholder Cabinet Committee - Decision Making + Advisory**

**Membership:** 5 Members of Cabinet appointed by Leader

**Functions:**

- a) Approve Business Plans
- b) Monitor performance and financial delivery in line with BP
- c) Act within powers delegated by Cabinet over reserved matters for example. appoint/dismiss directors,
- d) Recommend to Cabinet re investment/loans/assets
- e) Manage interactions with PCC and other PCC organisations
- f) To review reports in relation to the company, partnership or charity prior to submission to the Audit Committee
- g) To determine for each individual company, partnership or charity whether to delegate any of its functions to PCC Client Officer Team

**Benefit:** effective protection against poor performance, excessive risk, and meet Teckal requirements where Teckal type company is set up, timely decision making, 3 tier split decision making to manage PCC's differing responsibilities as owner and a client. Monitors organisations' interaction with PCC and with each other to recommend to Cabinet.

**Risk:** decision limited to members on Shareholder Cabinet Committee

**PCC Client officer team**

**PCC Client officer team**

**Functions:**

- Project management, commission services, negotiate and agree service agreements, monitor performance, payments, timelines, obtain approvals in line with internal governance process, obtain finance, HR and legal support, report to Shareholder Cabinet Committee
- first stop forum to consider matters outside the Business Plan or matters reserved to PCC.
- Acting in PCC's best interest.

**Benefit :**

- Interface between PCC and Company, partnership or Charities Board
- clear separation of client and provider functions
- proper resource of client side functions to support Company, partnership or Charity

**Peterborough Limited**

**Blue Sky Peterborough (BSP)**  
dormant, never traded

**Empower Peterborough**  
Community Interest Company active

**Opportunity Peterborough**  
active

**Peterborough Investment Partnership LLP**  
active

**Medesham Homes LLP**  
active

**NPS Peterborough Ltd**  
active

**Peterborough Museum and Art Gallery**  
not dormant, but not actively trading

**The Mayor Charity**  
active

**Peterborough Limited Board**

**Functions:**

- management and operation of the company
- to act within the remit of the Business Plan
- represent PCC but act in the company's interest

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