

<b>COUNCIL</b>	<b>AGENDA ITEM No. 13(a)</b>
<b>6 DECEMBER 2023</b>	<b>PUBLIC REPORT</b>

Report of:	Adesuwa Omoregie, Interim Director of Legal and Governance	
Cabinet Member(s) responsible:	Councillor John Howard Deputy Leader and Cabinet Member for Corporate Governance and Finance	
Contact Officer(s):	Adesuwa Omoregie, Interim Director of Legal and Governance	

**AMENDMENTS TO SHAREHOLDER CABINET COMMITTEE TERMS OF REFERENCE**

<b>RECOMMENDATIONS</b>	
<b>FROM:</b> Adesuwa Omoregie	<b>Deadline date:</b>
<p>It is recommended that Council:</p> <ol style="list-style-type: none"> <li>1. Approve the amended Terms of Reference for the Shareholder Cabinet Committee included at Appendix 1.</li> </ol>	

**1. PURPOSE AND REASON FOR REPORT**

1.1 The purpose of this report is to ask Council to approve the amended Shareholder Cabinet Committee Terms of Reference, to make the committee cross party and to enable greater oversight from members across the Council of the Council’s commercial entities.

**2. BACKGROUND AND KEY ISSUES**

2.1 The Shareholder Cabinet Committee is an executive committee and the membership currently consists of member of the Cabinet. The proposed changes to the Terms of Reference are to include one member of each opposition party political group of the Council as a member of the Committee. They will be unable to vote on agenda items however they will be able to attend meetings, have access to all documents and participate in all discussions.

**3. CONSULTATION**

3.1 Consultation has taken place with all Group Leaders.

**IMPLICATIONS**

**4 Financial Implications**

4.1 There are no financial implications arising from the amended Terms of Reference.

**5 Legal Implications**

5.1 As the role of the Shareholder Committee is to advise and discharge executive functions in relation to council companies, only Cabinet members can be members of the Shareholder Committee with voting rights. Other non-Cabinet members can be included as part of the membership without voting rights.

## **Equalities Implications**

5.3 N/A

## **6. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

6.1 N/A

## **7. APPENDICES**

7.1 Appendix 1 - Amended Terms of Reference of the Shareholder Cabinet Committee