

Confirmation of Minutes: Forward Strategy for Delivering Economic Development and Regeneration in Swindon

Special Committee

Date 25th March 2010

Author: Director of Law and Democratic Services

Wards Affected: All

Purpose

- To consider a Minute for Confirmation arising from the meeting of the Cabinet held on 10th March 2010.

Recommendation

- The Special Committee on behalf of the Council is requested to approve the recommendations arising from Minute 110(3) of the meeting of the Cabinet held on 10th March 2010, as set out in Appendix 1.

1 Reasons

- 1.1 Minutes for Confirmation require the approval of the Council or its Special Committee.

2 Detail

- 2.1 The Cabinet on 10th March 2010 considered a report that contained a recommendation that requires the endorsement of the Council or its Special Committee. The report concerns the “Forward Strategy for Delivering Economic Development and Regeneration in Swindon”, and the relevant recommendation specifically relates to the appointment of Directors, representing the Council, to Forward Swindon Limited (FSL), an “arms length” company limited by shares. The relevant reference and the related report are now presented to the Special Committee for consideration.

- 2.2 The reference (Minute 110(3)) is set out in Appendix 1. Set out in Appendix 2 is the related report submitted to the Cabinet. This report has been previously circulated to all Councillors and made available in the Members’ Room and on the Council’s website.

Alternative Options

- No alternative options are proposed. The Special Committee could decide not to support the Cabinet’s recommendations.

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Risk Management

Financial and Procurement Implications

- The financial and procurement implications are set out in the original reports to the Cabinet.

Legal/Human Rights Implications

- Legal and Human Rights considerations have been taken fully into account in compiling this report. It is considered that the recommendations of this report are compatible with convention rights.

Links to Corporate Plans and Policies (in particular to Swindon 2010 Promises)

- Links are referred to in the original reports to the Cabinet.

Consultees / Appendices

- Appendix 1 - Recommendations from the meeting of the Cabinet held on 10th March 2010.
- Appendix 2 – Related Report (Forward Strategy for Delivering Economic Development and Regeneration in Swindon).
- The Director of Finance (S.151 Officer) and the Director of Law and Democratic Services (Monitoring Officer) are consulted on all reports.

Background Papers

- Cabinet Agenda and Reports.