

Appointment to Outside Body: Digital City (UK) Ltd.

Special Committee

Date 25th March 2010

Author: Director of Law and Democratic Services

Wards Affected: All

Purpose

To appoint a Councillor representative to serve on the Board of Digital City (UK) Ltd.

Recommendation

The Committee, on behalf of the Council, is recommended to:

Appoint a Councillor representative to serve on the Board of Digital City (UK) Ltd.

1 Reasons

- 1.1 The Council is requested to appoint a representative to serve as a Director on the Board of Digital City (UK) Ltd.

2 Detail

- 2.1 The Council entered into a loan agreement with Digital City (UK) Ltd (the company) in October 2009. The Agreement provides that the Council is entitled to appoint a Director of the company
- 2.2 The Special Committee, on behalf of the Council, is asked appoint a Councillor representative to serve on the Board of Digital City (UK) Ltd. The Leader of the Council has indicated that it is proposed to nominate Councillor Garry Perkins, Cabinet Member for Children's Services, to serve on the Board of the company.

Alternative Options

No alternative options are proposed.

Risk Management

Financial and Procurement Implications

There are no financial or procurement implications arising from this report. All costs will be met from existing budgets.

Legal/Human Rights Implications

Legal and Human Rights considerations have been taken fully into account in compiling this report.

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

The delivery of effective, accountable and transparent decision-making by the Council directly links to those parts of the new Corporate Plan relating to the "Role of the Council" and "Transforming the Organisation".

Consultees / Appendices

The Director of Finance (Section 151 Officer) and the Director of Law and Democratic Services (Monitoring Officer) are consulted on all reports.

Background Papers

Cabinet Briefing Note – Provision of a Loan to Digital City (UK) Ltd. For the Purposes of Establishing a WiFi Network Across the Borough of Swindon – October 2009.