

RECOMMENDATIONS OF THE EXECUTIVE

Executive Summary

The Council is invited to consider the recommendations from the meeting of the Executive held on 21 March 2024. The extracts from the reports to be considered at the meeting of the Executive are set out below. The minutes of the meeting will be published in due course.

THE EXECUTIVE – 21 MARCH 2024

A. The Improvement And Recovery Plan Progress – November 2023 To March 2024

The Executive is requested to:

RECOMMEND TO COUNCIL That the third Improvement and Recovery Plan progress report to Commissioners be approved.

B. Companies Governance Framework – Shareholder Executive Committee

Recommendations

The Executive is requested to:

RESOLVE That

- (i) the Shareholder Advisory Group cease to exist as a group and the Shareholder Executive Committee be established as its replacement;
- (ii) the Terms of Reference for the new Committee, attached at Appendix 1 to the report, be approved; and

RECOMMEND TO COUNCIL That

- (iii) **Part 6 of the Council’s Constitution be amended as set out in Appendix 2 to the report.**

Reasons for Decision

Reason: Establishing a new Committee will formalise arrangements for the oversight and governance of the Council’s companies in the interests of accountability and transparency.

Recommendations of the Executive

Background Papers: None.

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REPORT ENDS