

COUNCIL

6 MARCH 2013

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES - ESTABLISHMENT OF A LOCAL AUTHORITY OWNED PARENT COMPANY IN RESPECT OF CARE AND SUPPORT SUNDERLAND LIMITED**

**Report of the Executive Director of Commercial and Corporate Services**

**1.0 Introduction**

1.1 The purpose of this report is to consider appointments to the Board of Directors of a new parent Company to Care and Support Sunderland Limited.

**2.0 New Corporate Structure to Care and Support Sunderland Limited**

2.1 At its meeting on 13 February, Cabinet agreed to the establishment of a new corporate structure for Care and Support Sunderland Limited, (CSSL), a company set up in 2011 to deliver care and support to adults with learning disabilities, autism and complex needs in a number of care establishments within the City. The proposed structure includes the creation of a new parent company with which the Council will contract for the delivery of such services and which will in turn subcontract the delivery of services to CSSL as its subsidiary.

2.2 The Board of Directors of the new parent Company is to consist of three elected members.

2.3 Council is therefore invited to consider appointing three Members to the Board of Directors of the new parent Company.

**4.0 Recommendations:**

4.1 The Council is accordingly recommended to consider appointing three Members to the Board of Directors of the new parent Company.