

COUNCIL

29 JANUARY 2014

APPOINTMENTS – LOCAL ASSET BACKED VEHICLE AND APPEALS UNDER THE EDUCATION ACTS - CONSTITUTION OF PANEL MEMBERS

Report of the Head of Law and Governance

1.0 Introduction

- 1.1 The purpose of this report is to seek approval for the appointment of the Council's representatives to the Board of the proposed Local Asset Backed Vehicle for Sunderland (LABV) (and its subsidiaries) and the appointment of Panel Members to the Education Admission Appeals Panel.

2.0 The Local Asset Backed Vehicle

- 2.1 The Cabinet at its meeting held on 27 November 2013 considered a report of the Deputy Chief Executive and the Executive Director of Commercial and Corporate Services on the outcome of the procurement process for the LABV partner and approved the appointment of the Preferred Bidder and the next steps in order to progress to the establishment of the LABV.
- 2.2 The work is ongoing with the Preferred Bidder, Igloo/Carillion, in order to reach legal and financial completion and to establish the LABV. As part of these set-up arrangements, the Council needs to appoint four representatives to the Board of the LABV (and its subsidiaries).
- 2.3 The Council is accordingly asked to appoint the Leader of the Council, the Cabinet Secretary, the Deputy Chief Executive and the Head of Financial Resources (for the period until the appointment of the new Executive Director of Commercial and Corporate Services) to the Board of the LABV (and its subsidiaries). These appointments will become effective from the date of the establishment of the LABV.

3.0 Appeals under the Education Acts - Constitution of Panel Members

- 3.1 In accordance with usual practice and to comply with the Council's duty under the School Standards and Framework Act 1998 to establish a panel of persons from whom Appeals Panels may be constituted, advertisements have been placed seeking applications from members of the public to sit on the Appeals Panel.
- 3.2 New applications as Panel Members have been received as set out below. Satisfactory references have been received and the Council is now requested to consider the applications:-

Non Lay Members

Patricia Bateley, Margaret Cottam, Irene Lanaghan and John Richardson; and

Lay Members

Lynda Cochrane, Dianne Gardener, David Harris and Fran Pickersgill.

4.0 Recommendation

4.1 The Council is accordingly recommended:-

- (i) to appoint the Leader of the Council, the Cabinet Secretary, the Deputy Chief Executive and the Head of Financial Resources (for the period until the appointment of the new Executive Director of Commercial and Corporate Services) to the Board of the LABV (and its subsidiaries), and
- (ii) to approve the appointment of Panel Members to the Education Admission Appeals Panel as set out in paragraph 3.2 above.