

Reports

COUNCIL**24 JULY 2013****APPOINTMENTS – QUALITY TRAINING AND DEVELOPMENT COMMUNITY INTEREST COMPANY , LOCAL AUTHORITY TRADING COMPANY REGARDING CARE AND SUPPORT AND CORPORATE PARENTING BOARD****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 Quality Training and Development Community Interest Company , a new Local Authority Trading Company in respect of care and support provision and the Corporate Parenting Board.

2.0 Quality Training and Development CIC

- 2.1 The Cabinet at its meeting held on 19 June 2013 considered a report of the Deputy Chief Executive on the outcome of the review of the Council's training centres, ITeC and Riverside Training, which recommended the establishment of a new delivery model for the centres. This would involve the establishment of a new Community Interest Company (Quality Training and Development or QTD) limited by guarantee and its membership would comprise the transferring employees together with any additional stakeholders who subsequently became members. It was agreed that the Board of Directors of the company would total five; to consist of a representative of the management team, a further member of staff elected by the staff, a Council representative and two further stakeholder appointees.
- 2.2 The Council is accordingly asked to appoint a Director to the Board of the company.

3.0 New Local Authority Trading Company structure

- 3.1 The Cabinet at its meeting held on 19 June 2013 considered a report of the Executive Director of Health, Housing and Adult Services on a proposal to set up a new Local Authority Trading Company to replace all current in-house care and support provision. The Company would be set up following the same approach the Council had taken in relation to Care and Support Sunderland Limited. The new structure would be made up of two companies, a holding company and a subsidiary company (together referred to as the LATC).
- 3.2 The Council is accordingly asked to appoint 3 directors to the Board of the Company (and its subsidiary).

4. Corporate Parenting Board

4.1 At the Annual Meeting of the Council on 15 May 2013 the Council appointed the Chairman of the North Sunderland Area People Board, Councillor S. Foster, as the Board's representative on the Corporate Parenting Board. The Majority Group has now indicated that it would like to nominate Councillor D. MacKnight in place of Councillor Foster.

4.2 The Council is therefore requested to consider appointing Councillor D. MacKnight as the North Sunderland Area People Board representative on the Corporate Parenting Board.

5.0 Recommendations

5.1 The Council is accordingly recommended to:

- (i) appoint a Director to the Board of the Quality Training and Development (or QTD) Community Interest Company ;
- (ii) appoint 3 directors to the Board of the Local Authority Trading Company (and its subsidiary), and
- (iii) appoint Councillor D. MacKnight in place of Councillor S. Foster on the Corporate Parenting Board.