

## Officer Executive Decisions

Alternative Delivery Model for Medway Control Centre

**Delegation from Leader and Cabinet and date:** The Cabinet, on 24 November 2015, made a number of decisions in relation to the creation of a new Local Authority Parent Trading Company (LATC), named as Medway Commercial Group (MCG) Limited.

With reference to specific delegations, the Cabinet agreed to:

- a) delegate authority to the Monitoring Officer, in consultation with the Portfolio Holder for Corporate Services, to finalise the governance arrangements as set out in paragraph 3.6 of the report.
- b) delegate authority to the Chief Executive, in consultation with the Leader, to make appointments to the Board of Directors as set out in paragraph 3.6 of the report (decision 157/2015 refers).

Full details of the Cabinet report and decision can be found here:

<https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=115&MIId=3164&Ver=4>  
item 6 refers

**Decision:** The Monitoring Officer finalised the governance arrangements in line with paragraph 3.6 of the Cabinet report and appointments to the Board of Directors have been undertaken, as outlined in the performance monitoring report submitted to Cabinet on 9 August 2016:

<https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=115&MIId=3368&Ver=4>  
item 12 refers

**Reasons for Decision:** To comply with the decisions made at Cabinet on 24 November 2015.

**Date of Decision:** These arrangements were undertaken prior to Medway Commercial Group Ltd commencing trading on 1 April 2016.

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**Details of any other options considered and rejected:** There were none.

**Conflicts of Interest:** There were none.