

CABINET
22 JULY 2020

CONFIRMATION OF PROCEDURAL MATTERS

Motion to be moved by the Leader

- A. That it be noted that the Leader has appointed Cabinet Working Groups for 2020/21 as circulated at the Annual Meeting on 24 June 2020 with the terms of reference now included in the Constitution, including the Tawd Valley Developments Shareholders Cabinet Working Group as follows:

Tawd Valley Developments Shareholders Cabinet Working Group

Membership

(7 Members - 4 Lab 2 Con 1 OWL)

Labour: (Chairman) Councillor I Moran
(Vice Chairman) Councillor A Yates
Councillors J Wilkie and
Conservative: Councillors and
Our West Lancs: Councillor

(Membership to include the Leader, Portfolio Holders for Transformation & Resources and Housing & Landlord Services.)

Functions

- (a) To oversee and monitor the delivery of the Business Plan for the Tawd Valley Development Company and consider opportunities identified by the Board for future projects.*
- (b) To act as the consultee and provide recommendations to the Chief Operating Officer on the exercise of her delegation to determine all matters, as the Shareholder for the Tawd Valley Development Company, on behalf of the Council.*
- B. That the 'Proper Officer Provisions and Scheme of Delegation to Chief Officers' insofar as they are executive functions and the Scheme of Delegation to Cabinet Members as set out in the Constitution, be noted.