



Meeting: Council

Date: Wednesday 20 November 2013

Subject: Wealden and Eastbourne Lifeline – Investment and Change of Governance

Report of: Councillor David Tutt on behalf of the Cabinet

The Council is asked to note the open summary minute of the Cabinet and Scrutiny Committee meetings meeting held on 23 October and 6 November respectively 2013 as set out below.

A separate report by the Chief Finance Officer setting out those matters which can be made public at this time accompanies this report.

The Council is recommended:-

To support the planned development proposal for the business as set out in the confidential (private) part of the agenda.

Extract from the minutes of the Cabinet held on 23 October 2013:

52 Wealden and Eastbourne Lifeline – Investment and change of governance (Budget and Policy Framework).

Cabinet recommended full Council to approve planned development proposals for the company, including governance, funding and delegation arrangements. Scrutiny Committee was also asked to consider this matter at special meeting on 6 November. The proposals were considered to provide for the future success of the company.

Exempt information reasons: 3- Information relating to the financial or business affairs of any particular person (including the authority holding that information) and 4 - information relating to any consultations or negotiations in connection with any labour relations matter.

Extract from the minutes of the Scrutiny Committee held on 6 November 2013:

13 Wealden and Eastbourne Lifeline - Investment and Change of Governance [BPF]

The committee considered the report of the Chief Finance Officer providing planned development proposals for the company, including governance, funding and delegation arrangements.

Exempt information reasons: 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information) and 4 - information relating to any consultations or negotiations in connection with any labour relations matter.

For further information please contact:

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