

## LEADER DECISION FORM

**DECISION TO BE TAKEN BY:** Councillor Phil Davies  
**Leader of the Council**

**PORTFOLIOS AFFECTED: LEADER OF THE COUNCIL**

**WARDS AFFECTED: ALL**

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**SUBJECT: WIRRAL GROWTH COMPANY LLP PROPOSED  
GOVERNANCE ARRANGEMENTS**

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### **1. RECOMMENDATION:**

1. That:
  - (a) the Member for the time being holding the Cabinet portfolio of Deputy Leader;
  - (b) the Member for the time being holding the relevant Cabinet portfolio for jobs and growth;
  - (c) the Assistant Director: Finance and Investment; and
  - (d) the Corporate Director for Children's Servicesbe appointed to the Board of the Wirral Growth Company Limited Liability Partnership (LLP) as the Council's four Representatives and that those persons (and their successors) remain so appointed until they resign, are removed by subsequent decision or until they cease to hold such a role within the Cabinet or post as officer of the Council.
2. That a Partnership Shareholder Board be established as a separate decision making body to the Companies Shareholder Board, with suitably amended terms of reference and membership, at which the Leader (or delegated Cabinet member) will make decisions on matters pertaining to the LLP, including recommendations to full Cabinet and committees of the Council.
3. That appointment of observer status, at both the Partnership Shareholder Board and meetings of the LLP, be considered in respect of non-executive Members.
4. That senior representatives, to attend formal meetings under the Partnership Agreement between the Council and Muse Development Ltd and to make or recommend decisions accordingly, be appointed at such time as they may considered to be required.



### **2. REASONS FOR THE DECISION**

- 2.1. To ensure that the business of the LLP and its relationship with the Council be established on a proper footing so that its business can be despatched expeditiously but in accordance with the Council's Constitution.

### 3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

### 4. DECLARATION OF INTEREST

<p>Signed: </p> <p>Executive Member: <i>CLLR. PHIL DAMES</i></p> <p>Date: <i>19/3/19.</i></p> <p>Also present:</p>	<p>Signed: </p> <p>Chief Officer: <i>T. McCourt</i></p> <p>Date: <i>19/3/19</i></p>
<p>Date of Senior Policy Team Meeting(s):</p>	

**A list of background papers on this issue is held with:**

Contact Officer: Colin Hughes

Date: 19 March 2019

**Date of Publication:**

**Date of Expiry of Call-In Period:**