

STOCKPORT COUNCIL

REPORT TO CABINET– SUMMARY SHEET

Subject: Governance arrangements for Stockport Active CIC

Report to Cabinet

Date: 29th June 2021

Report of: (a) Cabinet Member for Sustainable Stockport

Key Decision: (b) Y

Forward Plan ☒

General Exception ☐

Special Urgency ☐

(Mark with a Y
if applicable)

Summary:

The report provides an outline of the specification and contractual arrangements for Stockport Active Community Interest Company (CIC) which has been established to operate Council leisure centres and deliver active communities programmes. The report summarises the proposed governance arrangements for the new organisation. The report proposes arrangements for Cabinet oversight of the work of the CIC and Member oversight of the work of the CIC through Scrutiny Committees and, pending a wider review of the governance of outside bodies, Funding Committee.

Comments/Views of the Cabinet Member: (c)

I fully support this approach which will deliver a sustainable model for the operation of leisure centres and delivery of active communities programmes in Stockport following the financial and operational impact of COVID-19 on the leisure sector.

Recommendation(s) of Cabinet Member: (d)

- (a) Cabinet are asked to approve the strategic priorities outlined in the specification for Stockport Active CIC and the indicators to be used initially to monitor performance against these.
- (b) Cabinet are asked to approve the proposed Objects and Business of Stockport Active CIC.
- (c) Cabinet are asked to delegate authority to the Deputy Chief Executives for Place and Corporate & Support Services in consultation with the Cabinet Members for Sustainable Stockport and Resources, Commissioning and Governance to make decisions on matters over which the Council will retain decision making authority in relation to the CIC
- (d) Cabinet are asked to approve the composition of the initial Board and the proposed future approach to the role and recruitment of non-Council Board Members and to delegate authority to the Deputy Chief Executives for Place and Corporate & Support Services in consultation with the Cabinet Members for Sustainable Stockport and Resources, Commissioning and Governance to make any such appointments.

- (e) Cabinet are asked to approve the proposed roles of the Cabinet Member for Sustainable Stockport and Scrutiny Committees in relation to oversight and scrutiny of Stockport Active CIC.

Relevant Scrutiny Committee (if decision called in): **(e)**
Communities & Housing

Background Papers (if report for publication): **(f)**

Contact person for accessing
background papers and discussing the report

Officer: Paul Richards
Tel: 0161-474-2940

'Urgent Business': **(g)**

Yes/ No (Please circle)

Certification (if applicable)

This report should be considered as 'urgent business' and the decision exempted from 'call-in' for the following reason(s):

The written consent of Councillor _____ and the Chief Executive/Monitoring Officer/ Borough Treasurer for the decision to be treated as 'urgent business' was obtained on /will be obtained before the decision is implemented.
