

**SUBJECT: SHARED RESOURCE SERVICES BUSINESS SOLUTIONS
LIMITED Appointment of Director**
MEETING: Council
DATE: 27th February 2014
DIVISION/WARDS AFFECTED: All

1. PURPOSE:

To agree the appointment of a member or officer as a Director on the board of Shared Resource Services Business Solutions (SRS BS)

2. RECOMMENDATIONS:

That Council makes the appointment.

3. KEY ISSUES:

In May 2011 Cabinet agreed the establishment of a joint venture company with Torfaen CBC to take advantage of the technologically advanced resources available at the Shared Resource Centre within the private sector. The Council has two representatives on the Board of Directors. The original directors appointed were Councillor Bob Greenland and Steve Greenslade. No replacement appointment has been made since Steve Greenslade's passing and a vacancy has therefore arisen

4. REASONS:

To fill the vacancy on the Board or SRS BS

5. RESOURCE IMPLICATIONS:

The appointment incurs no financial impact on MCC.

6. SUSTAINABLE DEVELOPMENT IMPLICATIONS:

The appointment has no sustainability or equality impacts.

7. CONSULTEES:

Chief Executive

8. BACKGROUND PAPERS:

Internal file and previous cabinet reports

9. AUTHOR:

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