

# KENT COUNTY COUNCIL – PROPOSED RECORD OF DECISION

**DECISION TO BE TAKEN BY:**

Cabinet

**DECISION NO:**

17/00055

**For publication**

**Subject: Business Services Centre Trading decision**

**Decision:**

- a) Approval of a business case for the proposed creation of a trading structure for the Business Services Centre.
- b) The creation of a trading structure for the Business Services Centre, in line with the approved business case, and agreement to enter into such contractual arrangements as are appropriate to facilitate that creation.
- c) Delegation of authority to the Monitoring Officer to agree the final details of the company structure and contractual arrangements in consultation with the Head of Paid Service, Cabinet Member for Corporate and Democratic Services, the Cabinet Member for Traded Services & Health Reform, the Director of Infrastructure and the Corporate Director of Finance and Procurement.
- d) Agreement that a shadow governance structure is implemented.

**Reason(s) for decision:**

The decision to establish a BSC trading structure that will enable the continued provision of support services to the Council and drive the growth of external traded activity to increase the income returned to the Council in line with Medium Term Financial Plan targets.

**Cabinet Committee recommendations and other consultation:**

To be entered after the meeting and considered by the Cabinet when taking the decision.

**Any alternatives considered:**

As stated in the Business Case

**Any interest declared when the decision was taken and any dispensation granted by the Proper Officer:**

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signed

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date