

EXTRACT OF MINUTE SPECIAL COMMUNITY SERVICES COMMITTEE HELD ON 21 NOVEMBER 2016

SPECIAL COMMUNITY SERVICES COMMITTEE HELD ON 21 NOVEMBER 2016

* **3. CHARITABLE LEISURE & LIBRARIES TRUST - FULL BUSINESS CASE**

The Committee heard a presentation from Alan Martin of Ernst and Young (EY) and gave consideration to a Full Business Case, prepared by EY, for the creation of a charitable trust to deliver leisure and library services in Argyll and Bute. The Business Case explored the service transformation options available to the Council for its Leisure and Libraries Services.

It was highlighted to the Committee that under the Office of the Scottish Charity Regulator (OSCR) guidance mandates the best option for a Board of Directors/Trustees is for a new trust to be comprised of seven individuals, including four independent members (one of which to be a Trade Union representative) and three Elected Members in order to create an independent board.

Decision

The Committee agreed to;

- 1) approve the Full Business Case prepared by Ernst and Young;
- 2) approve that the next steps to implementation of a Charitable Trust be taken forward within the proposed governance arrangements; and
- 3) recommend to Council approval of the Charitable Leisure and Libraries Trust Full Business Case.

(Reference: Report by Acting Executive Director – Community Services dated 18 October 2016, submitted; and Full Business Case for a Charitable Leisure and Libraries Trust by Ernst and young, submitted)