

Information/Discussion Paper

Overview & Scrutiny - 9 July 2014

Gloucestershire Airport Governance Arrangements Review

This note contains the information to keep Members informed of matters relating to the work of the Committee, but where no decisions from Members are needed

1. Why has this come to scrutiny?

- 1.1 To update members on the delivery of the Airport Governance Arrangements Review, undertaken by York Aviation Limited (YAL), jointly commissioned by the Airport shareholders.
- 1.2 To give members an opportunity to agree what involvement they would like in future scrutiny of the Airport.

2. Summary of the Issue

- 2.1 A review was jointly commissioned by the Airport Shareholders to review the governance arrangements for Gloucestershire Airport. The review was carried out by YAL and the report of their recommendations, approved by the Shareholders and Airport Board, is going to Cabinet on 21 July 2014 together with a covering report from the Leader.
- 2.2 The reports to Cabinet are confidential due to their commercial sensitivity but are available to committee members on request. If members wished to discuss any points in the report then the committee would need to go into exempt session.
- 2.3 The recommendations from the review will be presented to the Joint Airport Scrutiny Working Group on 2 July 2014 and the chair of the group, Councillor Tim Harman can give members an update at the committee.

3. Next Steps

- 3.1 As a shareholder of the airport there will continue to be matters to consider going forward. The committee is asked to consider what level of scrutiny involvement they would like and how this would be achieved.

Background Papers	Report to Cabinet 21 July 2014 (Exempt)t
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Accountability	Leader, Councillor Steve Jordan
Scrutiny Function	Overview and Scrutiny committee