
REPORT 6
(1215/52/IM)

**DRAFT LONG TERM COUNCIL COMMUNITY PLAN
2006–2016: COUNCIL CONTROLLED ORGANISATIONS**

1. Purpose of Report

This report details the Council Controlled Organisations (CCOs) information provisions for the draft Long Term Council Community Plan 2006-16 (LTCCP).

2. Executive Summary

The provision of CCO information in the LTCCP is a legislative requirement under the Local Government Act 2002.

The attached table details the nature and scope of activities to be provided and the key performance targets for each CCO.

3. Recommendations

It is recommended that the Committee:

- 1. Receive the information.*
- 2. Note that the final Council Controlled Organisations' Statements of Intent will be signed-off by the CCO Performance Subcommittee and any recommended changes will be reported to the final LTCCP deliberations in June 2006.*
- 3. Agree to the CCO table for inclusion in the draft LTCCP 2006-16, as detailed in appendix one.*

4. Background

The review and setting of the Statements of Intent (SOI) for the Council's CCOs runs on a different timetable to the planning cycle. The SOIs will be reviewed by the Council Controlled Performance Subcommittee in the coming month. As a proxy draft SOI information has been provided and it is recommended that this be included in the Draft LTCCP.

Final Statements of Intent will be signed-off by the CCO Performance subcommittee and any changes will be reported to the final LTCCP deliberations in June 2006 and reflected in the final plan.

The recommended schedule is attached as appendix one.