

**COUNCIL CONTROLLED
ORGANISATION PERFORMANCE
SUBCOMMITTEE**
8 APRIL 2013



REPORT 5
(12 15/52/02IM)

FORWARD PROGRAMME

1. Purpose of report

To present the CCO Performance Subcommittee Forward Programme for 2013 for the Committee's consideration.

2. Recommendations

It is recommended that the Subcommittee:

- 1. Receive the information*
- 2. Agree to the forward programme attached to this report*

3. Background

To assist with the planning of the CCO Performance Subcommittee, officers prepare a forward programme that outlines future meetings and issues to be considered. This is consistent with the practice of the Subcommittee's parent committee, the Strategy and Policy Committee.

4. Discussion

The Forward Programme is presented to the CCO Performance Subcommittee at each meeting, and outlines:

- Upcoming meeting dates
- Papers to be considered
- Issues for discussion
- A schedule of CCOs to attend and participate in Subcommittee discussions.

It is intended that, in addition to assisting the Subcommittee in preparing for future meetings, the forward programme will also support CCOs and Council officers in programming and prioritising reports.

Contact Officers: *Richard Hardie, Portfolio Manager, Council Controlled Organisations, Warwick Hayes, Portfolio Manager, Council Controlled Organisations and Maree Henwood, Portfolio Manager, Council Controlled Organisations*

SUPPORTING INFORMATION

1) Strategic fit / Strategic outcome

CCOs support the achievement of a range of outcomes across most strategic areas.

2) LTP/Annual Plan reference and long term financial impact

Not applicable

3) Treaty of Waitangi considerations

This report raises no new treaty considerations.

4) Decision-making

This is not a significant decision.

5) Consultation

a) General consultation

No consultation required.

b) Consultation with Maori

See section 3, above.

6) Legal implications

There are no new legal issues raised in this report.

7) Consistency with existing policy

This report is consistent with existing WCC policy.

Appendix A – CCOPS Forward Programme 2013

Wednesday 5 June 2013 (1.00pm)	
3 rd Quarter CCO Reports 2012/13	Review of the third quarter performance of CCOs for 2012/13
Final Statements of Intent for 2013/14	Presentation of final 2013/14 Statements of Intent for approval and recommendation to Strategy and Policy Committee.
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"> • Wellington Museums Trust • Basin Reserve Trust • Wellington Regional Stadium Trust
Forward Programme	Subcommittee approval of the CCOPS Forward Programme
Friday 27 September 2013 (1.00pm)	
Annual Review	Review of the performance of all CCOs for the year ended 30 June 2013
CCO Discussion	Following the CCO review, all CCOs will be invited in to this meeting to present briefly on the results for the year and be available for questions
Forward Programme	Subcommittee approval of the CCOPS Forward Programme
Friday 29 November 2013 (TBC)	
1 st Quarter CCO Reports 2013/14	Review of the first quarter performance of CCOs for 2013/14
Letters of Expectations 2014/15	Recommendation of key messages for Letters of Expectations preceding Statements of Intent 2014/15
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"> • Wellington Cable Car Ltd • Wellington Waterfront Ltd • Wellington International Airport Ltd
Forward Programme	Subcommittee approval of the CCOPS Forward Programme