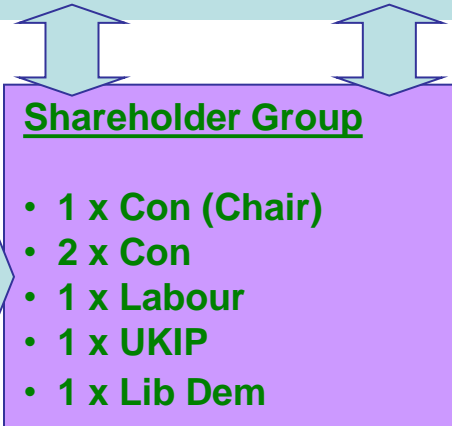
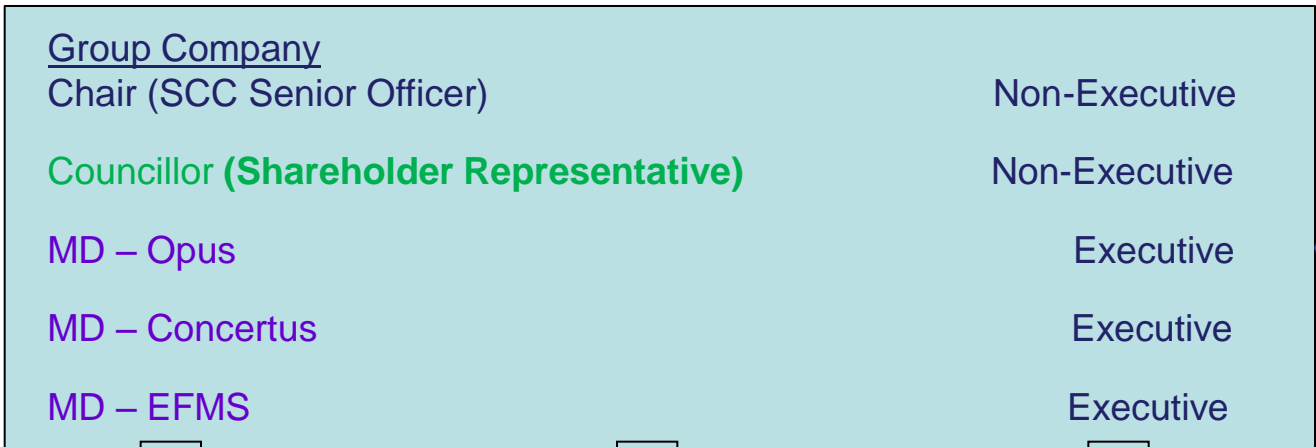


# Recommended Governance Arrangements

## Full Council



### OPERATIONAL



### POLITICAL/SCC

Voting Rights

Both the SCC Councillor and Chairman have two votes each with the Executives having one vote each, thus ensuring control lies with the shareholder

Quarterly strategic meetings of the group board will monitor operational delivery and implement shareholder strategic direction

Other Non-Execs with relevant skills and experience may be required at operational level

Voting Rights

Only Cllrs would have voting rights and officers attend in an advisory capacity.

Bi annual meetings to consider performance and strategic direction.