

YORKSHIRE PURCHASING ORGANISATION MANAGEMENT COMMITTEE

Friday 13th December 2019

Present: **Barnsley**
 Councillor Barnard

City of Bradford
 Councillor Lal

Calderdale MBC
 Councillor Barnes

Doncaster MBC
 Councillor Nightingale

Kirklees MC
 Councillor Turner

Knowsley MBC
 Councillor Walsh

North Yorkshire CC
 Councillor Mackenzie

Rotherham MBC
 Councillor Wyatt

Wakefield MDC
 Councillor Shaw
 Councillor Williams

Wigan MBC
 Councillor Walker

City of York
 Councillor Daubeney

16:	Apologies for Absence
	Apologies for absence submitted prior to the meeting were accepted on behalf of Councillors Gardiner (Barnsley), Haslam (Bolton), Wild (Bolton), Warburton (Bradford), Whiteley (Bradford), Carter (Calderdale), Cole (Doncaster), Dadd (North Yorkshire), Atkin (Rotherham), Bond (St Helens), Pritchard (St Helens), Sweeney (Wigan), Pavlovic (City of York), Rob McWilliam (Independent Director).
17:	Members Declaration of Interest
	No declarations of interest were made.

18:	Urgent Items
	No urgent items were discussed.
19:	Minutes of the Management Committee – 29th November 2019
	Resolved – (1) That the Minutes of the meeting of the YPO Management Committee held on 29 th November 2019 be accepted as a correct record.
20:	Exclusion of the Public & Press
	Resolved - <i>That the public and press be excluded from the meeting during consideration of Agenda Item 6 on the grounds that they were likely to involve the disclosure of exempt information as described in Part 1 of Schedule 12A to the Local Government Act 1972, as amended.</i>
	IN PRIVATE
21:	Strategic Opportunity - (Exempt Paragraph 3)
	<p>Managing Director, Simon Hill thanked members for their attendance today.</p> <p>Members were reminded of the background and strategic rationale for the Strategic Opportunity and an updated was provided on the status of negotiations with Studio plc (Findel Education Ltd parent company) and the outcome of the due diligence exercise carried out by PWC and Walker Morris.</p> <p>Resolved – A recorded vote was held on the following recommendations:</p> <ol style="list-style-type: none"> (1) That the Management Committee agree to proceed with signing the Share Purchase Agreement and associated legal documentation and delegate to the YPO Managing Director, the authority to do so. (2) That the Management Committee agree to delegate authority to the YPO Managing Director to represent members' interests in enforcing the restrictions in Schedule 2 of the Share Purchase Agreement between contract exchange and completion. (3) That the Management Committee agree to appoint the YPO Managing Director as a Non-Executive Director of Findel Education Limited to represent members' interests post contract completion. (4) That the Management Committee agree to establish a further Sub-Committee of the YPO Management Committee, with responsibility for over-seeing the process of integration, with membership as detailed in paragraph 5.2 of the Strategic Opportunity Report with the addition for two further Members Cllr Barnard (Barnsley) and Cllr Turner (Kirklees).

	<p>By majority approval all recommendations were approved. The recorded vote results were:</p> <p>For - 10 Against - 0 Abstain - 1 Absent - 2</p> <p>Cllr Barnard, Barnsley noted that Barnsley have some reservations about this opportunity in relation to it causing a distraction from core business, however Barnsley have approved the recommendations.</p> <p>Cllr Wyatt, Rotherham noted that the abstention is because Rotherham have no mandate yet from Cabinet, however, this will be discussed in January.</p>
22:	<p>DATE AND TIME OF NEXT MEETING</p> <p>Resolved – That the next meeting of the YPO Management Committee will be held on 20th March 2020.</p>

I _____ an authorised officer of Wakefield Council, CERTIFY that the above is a true extract from Wakefield Council Report to Cabinet held on 13 December 2019 relating to the YPO Strategic Investment.

Signature _____

Position _____

Print Name _____