



Report of the Assistant Chief Executive (Corporate Governance)

Council

Date: 18th April 2007

Subject: Recommendations of the Executive Board

Electoral Wards Affected:

Specific Implications For:

Equality and Diversity

Community Cohesion

Narrowing the Gap

1.0 Purpose Of This Report

- 1.1 To present for the consideration of Council, a recommendation as contained in the attached report entitled "Leeds City Council's Shareholding in Leeds Bradford International Airport"

2.0 Background Information

- 2.1 The report was considered by the Executive Board on 4th April 2007 and contains a recommendation for approval of Council as detailed in minute 231 (f) of the meeting.
- 2.2 The report proposed that the requirement for all non-executive directors of the airport company to step down as part of the transaction process be noted, and that Full Council be recommended to authorise the Chief Executive to effect the removal of the non-executive Directors before the transaction is completed.

3.0 Recommendation to Council

- 3.1 That the Chief Executive be authorised to effect the removal of the non-executive Directors before the transaction completes.