

Key Decision Details

Decision Name	Cambridgeshire Horizons - proposed changes to company articles & memorandum
Date of Decision	19 January 2012
Decision maker	Cabinet
Describe the Decision taken	Approved changes to the Articles of Association, Members' Agreement and Memorandum of Understanding for Cambridgeshire Horizons Ltd and authorised the Council to enter into the Memorandum of Understanding.
What were the reasons for taking the Decision?	Request from Horizons who is winding down its operations
What alternative options were considered and rejected?	None
Conflict of interest and dispensation	None
Is the decision a Key Decision?	Yes
Was the decision included in the Forward Plan	No
Was the decision subject to the urgency proceedings?	No
List the background papers to any report considered by the Decision Taker	None.
Person Making this report	Mrs Helen Taylor
Date upon which the Decision will come into force, subject to no call-in	27 January 2012
Accompanying Documents	camb horizons Amendedreport-V1 Cams Horizons - Articles of Association_final draft no page nos NW Cambridgeshire Horizons Members Agreement_final draft

Cambridgeshire Horizons MOU_final
draft(26092011)