

Appendix D – Officer Appointment to Outside Body

Appointment of Officer to the Pan London Vehicle for Childrens Complex Commissioning Ltd (PLV Ltd)

Part 2A (Terms of Reference of Council includes: 1.25 making appointments and nominations to council companies to outside bodies.

The Pan-London Vehicle for Children’s Complex Commissioning Ltd (PLV Ltd) is a joint endeavour between London boroughs to plan, commission and deliver services for children from London with the most complex needs, including a new secure welfare provision. A report to the Children, Education and Safeguarding Committee on 17 November 2022 set out the principles of PLV Ltd ([Agenda item - Secure Children's Home for London and Pan-London Commissioning Vehicle \(moderngov.co.uk\)](#)), and there will be a further report to Cabinet on 6 February 2024 ([Agenda for Cabinet on Tuesday 6th February, 2024, 7.00 pm \(moderngov.co.uk\)](#)) to update and seek further decisions on the establishment of the new legal entity.

It is recommended that Council approve the appointment of the Executive Director Children & Families to the Pan-London Vehicle for Children’s Complex Commissioning Limited Board of Directors on terms set out in the company’s governance documents.