



COUNCIL: 16 October 2019

Report of: Chief Executive / Interim Chief Operating Officer (Designate)

Contact for further information: Ms K Webber (Extn. 5005)

(E-mail: kim.webber@westlancs.gov.uk)

Ms J Sinnott-Lacey (Extn. 5200)

(E-mail: jacqui.sinnott-lacey@westlancs.gov.uk)

SUBJECT: TAWD VALLEY DEVELOPMENTS LIMITED – OFFICER DIRECTOR APPOINTMENTS

Wards affected: Borough wide

1.0 PURPOSE OF THE REPORT

- 1.1 To seek approval to proceed with the appointment/confirmation of replacement Officer Directors to the Board of Directors of Tawd Valley Developments Limited (TVD).

2.0 RECOMMENDATIONS

- 2.1 That the Corporate Director of Transformation and Resources be appointed, and the Head of Finance, Procurement and Property Services be confirmed, as the Council's Directors, in replacement of the Director of Housing and Inclusion and Borough Treasurer, on Tawd Valley Developments Limited, with effect from 4 November 2019.
- 2.2 That authority to agree future officer appointments to Tawd Valley Developments Limited be delegated to the Chief Operating Officer in consultation with the Leader of the Council and the Portfolio Holder for Resources and Transformation.
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3.0 BACKGROUND AND CURRENT POSITION

- 3.1 Cabinet and Council have previously approved the detailed arrangements for the formation of Tawd Valley Developments Limited (TVD) at their meetings on 8 January 2019 and 27 February 2019 respectively.
- 3.2 Councillors will be receiving quarterly Members Update items outlining the current position with regard to the progress of the TVD arrangements, with the next issue being on or before 13 November 2019.

3.3 The Council approved a new management structure from 4 November 2019 through the consideration of the Sustainable Organisation Review Project which now requires a reallocation of roles to allow suitable Council officer representation on the Board of TVD to continue effectively. The new structure from 4 November is attached at Appendix 1 for information.

4.0 PROPOSALS

4.1 Currently the Director of Housing and Inclusion and Borough Treasurer perform the Director roles on the board of TVD on behalf of the Council.

4.2 The Director of Housing and Inclusion has secured a substantive role in the structure from 4 November 2019, that of Corporate Director of Transformation and Resources. On an interim basis, pending permanent recruitment to the role she has been appointed to the post of Chief Operating Officer. Recruitment is in hand for an Interim Corporate Director of Transformation and Resources, pending permanent arrangements.

4.3 The Borough Treasurer has secured a substantial match role in the new management structure, with a change of title, as Head of Finance, Procurement and Property Services from 4 November 2019.

4.4 It is therefore considered that in the structure from 4 November 2019 it would be appropriate for the post of Corporate Director of Transformation and Resources and Head of Finance, Procurement and Property Services (and S151 Officer) to hold the Director positions on the Board on behalf of the Council, and the interim appointment to the Corporate Director of Transformation and Resources post would fulfill this position pending permanent arrangements.

5.0 SUSTAINABILITY IMPLICATIONS

5.1 The proposals in this report will enable the continued effective operation of TVD, and assist in delivering phase 1 of the business plan, which has previously been agreed by Council.

6.0 FINANCIAL AND RESOURCE IMPLICATIONS

6.1 There are no additional financial or resource implications arising from this report.

7.0 RISK ASSESSMENT

7.1 Appointing/confirming the Directors as recommended in this report will enable the Board of TVD to continue at full strength. Not making the appointments as recommended has the potential to undermine the company's effectiveness.

Background Documents

There are no background documents (as defined in Section 100D(5) of the Local Government Act 1972) to this Report.

Equality Impact Assessment

There is no direct impact on members of the public, employees, elected members and / or stakeholders, therefore an Equality Impact Assessment is not required.

Appendices

Appendix 1: Constitution 20 from 4.11.19