

APPOINTMENT OF MEMBERS AND CHAIR OF THE SHAREHOLDER SUB-COMMITTEE

Head of Service:	Jackie King, Interim Chief Executive
Wards affected:	(All Wards);
Urgent Decision?(yes/no)	No
If yes, reason urgent decision required:	
Appendices (attached):	Appendix 1 – Shareholder Sub-Committee Terms of Reference

Summary

To agree the appointment of Members and a Chair to the Shareholder Sub Committee for the 2022-23 Municipal Year.

Recommendation (s)

The Committee is asked to:

- (1) Appoint Members and a Chair for the Shareholder Sub Committee as required by its Terms of Reference, and set out in paragraph 3.3 of this report.**

1 Reason for Recommendation

- 1.1 This report requests the Committee to appoint Members and a Chair of the Shareholder Sub-Committee for the 2022-23 Municipal Year, in accordance with the Sub-Committee's Terms of Reference.

2 Background

- 2.1 The Council established a Local Authority Property Investment Company (EPPIC) at an Extraordinary Meeting on 19 September 2018.
- 2.2 At that meeting, Council ratified Strategy and Resources Committee's decision to establish a Shareholder Sub-Committee to discharge the functions of the Council as the Shareholder in the Company.

Strategy and Resources Committee

29 September 2022

3 Proposals

- 3.1 The Terms of Reference of the Sub-Committee are attached at **Appendix 1**.
- 3.2 The Sub-Committee comprises five members, and is required to comply with the Political Balance Rules in Section 15 of the Local Government and Housing Act 1989. Accordingly, four members of the Sub-Committee are to be appointed by the Residents' Association Group and one member appointed by one of the Minority Groups. The proportionality calculation allocates the seat to Labour.
- 3.3 The Committee is asked to appoint the Membership of the Sub-Committee. In accordance with the wishes of the relevant Groups, it is proposed that the following nominated Members are appointed:
 - 3.3.1 Councillor Neil Dallen (Chair) (RA)
 - 3.3.2 Councillor Hannah Dalton (RA)
 - 3.3.3 Councillor Graham Jones (RA)
 - 3.3.4 Councillor Colin Keane (RA)
 - 3.3.5 Councillor Kate Chinn (Labour)
- 3.4 The Committee is asked to appoint the Chair of the Sub-Committee from amongst the Sub-Committee's Membership, in accordance with the Terms of Reference of the Sub-Committee.

4 Risk Assessment

Legal or other duties

- 4.1 Equality Impact Assessment
 - 4.1.1 None.
- 4.2 Crime & Disorder
 - 4.2.1 None.
- 4.3 Safeguarding
 - 4.3.1 None.
- 4.4 Dependencies
 - 4.4.1 None.
- 4.5 Other

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4.5.1 None.

5 Financial Implications

5.1 There are no specific financial implications for the purposes of this report.

5.2 **Section 151 Officer's comments:** None arising from the contents of this report.

6 Legal Implications

6.1 There are no legal implications arising from the contents of this report.

6.2 **Legal Officer's comments:** None arising from the contents of this report.

7 Policies, Plans & Partnerships

7.1 **Council's Key Priorities:** The following Key Priorities are engaged:
Effective Council

7.2 **Service Plans:** The matter is not included within the current Service Delivery Plan.

7.3 **Climate & Environmental Impact of recommendations:** None.

7.4 **Sustainability Policy & Community Safety Implications:** None.

7.5 **Partnerships:** None.

8 Background papers

8.1 The documents referred to in compiling this report are as follows:

Previous reports:

- Restricted report and Minutes of meeting of Council, 19 September 2017.

Other papers:

- None.