

## **APPOINTMENT OF MEMBERS AND CHAIR OF THE SHAREHOLDER SUB COMMITTEE**

<b>Head of Service:</b>	Jackie King, Chief Executive
<b>Wards affected:</b>	(All Wards);
<b>Urgent Decision?(yes/no)</b>	No
<b>If yes, reason urgent decision required:</b>	Not applicable
<b>Appendices (attached):</b>	None

### **Summary**

To agree the appointment of Members and a Chair to the Shareholder Sub Committee for the 2023-24 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 2023-24 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 (EEPIC) at an Extraordinary Meeting on 19 September 2017.
- 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.

### **3 Proposals**

- 3.1 The Terms of Reference of the Sub Committee are attached included in [Appendix 3 of the Council's constitution](#).

# Strategy and Resources Committee

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- 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 the Liberal Democrat Group.
- 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) (Residents' Association)
  - 3.3.2 Councillor Hannah Dalton (Residents' Association)
  - 3.3.3 Councillor Graham Jones (Residents' Association)
  - 3.3.4 Councillor Alison Kelly (Liberal Democrat)
  - 3.3.5 Councillor Alan Williamson (Residents' Association)
- 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
  - 4.5.1 None.

## **5 Financial Implications**

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

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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:**

- [Terms of reference of the Shareholder Sub Committee, Constitution of Epsom and Ewell Borough Council, Appendix 3](#)