

Report sponsor: Strategic Director of Corporate Resources
Report author: Head of Democracy

Appointments to Outside Bodies and Charities

Purpose

- 1.1 This report seeks to fill vacancies that have arisen in the appointments to Outside Bodies and Charities normally made by Council at its Annual Meeting.
- 1.2 A vacancy has arisen in the appointments made by Council to Scape Group Limited, a private company jointly owned by Derby City Council.

Recommendation

- 2.1 To appoint Mr Simon Riley as the Council's Alternate Director to Scape Group Ltd, with effect until the Annual General Meeting on 24 May 2023.

Reasons

- 3.1 The Council Constitution reserves appointments to outside bodies and charities to Council.
- 3.2 An appointment is required to allow the Council's representation on Scape Group to be maintained without disruption.

Supporting information

- 4.1 Scape Group is a public-sector procurement specialist jointly owned by Derby City Council and several other local authorities in England.
- 4.2 Council typically appoints the Cabinet Member with responsibility for property design and maintenance as its shareholder representative and two senior officers to act as Company Directors. At the Annual General Meeting held on 25 May 2022, Council appointed Mr Paul Simpson, Chief Executive, as a Director and Mr Steve Caplan, Director of Property Services, as an Alternate Director.
- 4.3 Owing to the resignation of Mr Caplan from his substantive post, a new appointment as Alternate Director is required. It is recommended that Mr Simon Riley, Strategic Director of Corporate Resources, fulfil the role.

Public/stakeholder engagement

- 5.1 Scape Group will be notified of the identity of the Alternate Director upon confirmation of an appointment by Council.

Other options

- 6.1 To not appoint an Alternate Director. This would limit the Council's representation on Scape Group, in the event the Shareholder Representative or Director were unable to act.

Financial and value for money issues

- 7.1 The Council holds a significant financial interest in Scape Group. It is therefore in the Council's financial interests to ensure that it remains fully represented.

Legal implications

- 8.1 The general duties of Company Directors are detailed within the Companies Act 2006.

Climate implications

- 9.1 None directly arising.

Other significant implications

- 10.1 None directly arising.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal		
Finance		
Service Director(s)	Emily Feenan, Director of Legal, Procurement and Democratic Services	31 August 2022
Report sponsor	Simon Riley, Strategic Director of Corporate Resources	31 August 2022
Other(s)		

Background papers:	None
List of appendices:	None