



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

Appointments to Outside Bodies and Charities

Purpose

- 1.1 This report seeks to make amendments to appointments to outside bodies, made by the Council at its Annual Meeting.
- 1.2 It is proposed that officer appointments to Scape Group Limited are amended to reflect recent changes in the council's senior leadership team.

Recommendation

- 2.1 To endorse the appointment of Mr Paul Simpson, Strategic Director of Corporate Resources, as Director of Scape Group Limited, with effect from 5 August 2019.
- 2.2 To endorse the appointment of Mr Dinesh Kotecha, Director of Property Services, as Alternate Director of Scape Group Limited.

Reasons

- 3.1 To ensure the council's ongoing interest in Scape Group Limited is effectively maintained.
- 3.2 Vacancies have or are likely to occur for the reasons detailed in the supporting information.

Supporting information

- 4.1 Scape Group Limited is a public sector organisation owned by six local authorities, including Derby City Council, providing a range of procurement frameworks relating to property design and maintenance.
- 4.2 The council's shareholder representative is the Cabinet Member with responsibility for property design and maintenance. This appointment remains unchanged by the recommendations under consideration.
- 4.3 Council also appoints two officer representatives as a Director and Alternate Director. These roles have previously been fulfilled by the former Strategic Director of Communities and Place and the Head of Property Design and Maintenance respectively.

- 4.4 Owing to the resignation of the former Strategic Director of Communities and Place and to ensure the council's ongoing representation on the Board of Directors at an appropriate level of seniority, recommendations 2.1 and 2.2 are put before Council for consideration.

Public/stakeholder engagement

- 5.1 The former Strategic Director of Communities and Place has been in discussions with the Scape Group Company Secretary regarding the proposed course of action. The Monitoring Officer will formally notify Scape Group following any decision of Council.

Other options

- 6.1 Maintain the current appointments made by Council. This is not recommended owing to the vacancy that has arisen, resulting in a lack of representation at Service Director level or above.

Financial and value for money issues

- 7.1 None.

Legal implications

- 8.1 Scape Group Limited's Company Secretary has confirmed that this proposal is in line with the company's constitutional documents.

Other significant implications

- 9.1 None.

This report has been approved by the following people:

| Role | Name | Date of sign-off |
|----------------------------|--|------------------|
| Legal | | |
| Finance | | |
| Service Director(s) | Emily Feenan, Interim Director of Legal, Procurement and Democratic Services | 12 July 2019 |
| Report sponsor | Don McLure, Strategic Director of Corporate Resources | 12 July 2019 |
| Other(s) | | |

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| Background papers: | None |
| List of appendices: | None |