

## **Urgent Non-Executive Decisions made by the Chief Executive**

### **Purpose**

- 1.1 This report asks the Council to note the urgent non-executive decisions taken by the Chief Executive, following consultation with the political group leaders, since the last meeting of Council.

### **Recommendation**

- 2.1 To note the decision of the Chief Executive, following consultation with the political group leaders, to approve the Council's application for membership of Infinity Park Derby Management Ltd.

### **Reasons**

- 3.1 The Council Constitution requires that such matters are reported to Council.
- 3.2 Appointments to Outside Bodies and Charities are a matter reserved to Council under the Scheme of Delegations, contained within the Constitution.

### **Supporting information**

- 4.1 Infinity Park Derby Management Ltd is a property management company responsible for the management, maintenance and improvement of common areas of Infinity Park Derby. The management vehicle requires occupiers of Infinity Park to share in the costs of managing and maintaining these common areas.
- 4.2 The Council's purchase of part of Infinity Park Derby as part of the NAMRC Midlands scheme has triggered the requirement to become a member of the management company.

Further details on the terms of the Council's membership of the management company, articles of association, voting rights and liabilities are detailed at Appendix 1.

### **Public/stakeholder engagement**

- 5.1 The four political Group Leaders were consulted between 12 and 14 January 2022. No objections to the recommendations contained within the report were received.

## Other options

- 6.1 To delay the decision until the meeting of Council scheduled for 19 January 2022, to be considered as a late item. This was discounted as the transactional documents associated with NAMRC Midlands were due to be completed by 17 January 2022.

## Financial and value for money issues

- 7.1 As detailed at Appendix 1.

## Legal implications

- 8.1 As detailed at Appendix 1.

## Climate implications

- 9.1 None.

## Other significant implications

- 10.1 As detailed at Appendix 1.

This report has been approved by the following people:

Role	Name	Date of sign-off
<b>Legal Finance Service Director(s)</b>	Emily Feenan, Director of Legal, Procurement and Democratic Services and Monitoring Officer	18 February 2022
<b>Report sponsor Other(s)</b>	Paul Simpson, Chief Executive Patrick Middleton, Principal Regeneration Manager	
<b>Background papers:</b>	None	
<b>List of appendices:</b>	Appendix 1 – Membership of Infinity Park Derby Management Ltd	