

EAST HERTS COUNCIL

NON KEY DECISION TAKEN BY EXECUTIVE MEMBER

Record of decision made by the Executive Member pursuant to Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Reference Number:	17/16
Date of decision:	21 December 2017
Exempt information (Yes/No):	No
Subject:	Appointment of Core Directors of the council's Property Investment Company
Authorised by Executive Member:	Cllr Linda Haysey Leader of the Council <i>acting in consultation with the Chief Executive under authority delegated by the Executive on 5 September 2017</i>
Contact Officer:	Jonathan Geall
Decision:	Approval to appoint as Core Directors of the council's Property Investment Company; Helen Standen, Director, Jonathan Geall, Head of Housing and Health and Jess Khanom, Head of Operations
Reason for Decision:	The appointment of at least one director is a requirement of registration of the company at Companies House; the Executive approved the appointment of three Core Directors at its meeting of 5 September 2017.

Details (if any) of alternative options considered and rejected:	None
Any declarations of conflict of interest and/or dispensations granted:	None
Linked to Corporate Priority:	<i>Undertake feasibility work on setting up a company to build new homes – in pursuance of the council's strategic priority to enhance the quality of people's lives</i>
Finance Officer consulted:	Not applicable
Legal Officer consulted:	Alison Stuart, Head of Legal and Democratic Services
Other Officers consulted:	Liz Watts, Chief Executive Agreed to recommendation on 5 th December 2017