

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:	18/06
Date of decision:	8 March 2018
Exempt information (Yes/No):	No
Subject:	Identification of Members of the Shareholder Advisory Group and Shareholder Representative relating to Millstream Property Investments Ltd
Authorised by Executive Member:	Cllr Linda Haysey Leader of the Council acting under authority delegated by the Executive on 5 September 2017
Contact Officer:	Alison Stuart
Decision:	Identification of the following as members of the Shareholder Advisory Group relating to Millstream Property Investments Ltd; Councillors Eric Buckmaster, Mike Casey and David Oldridge. Appointment of Liz Watts as the Shareholder Representative relating

	to Millstream Property Investments Ltd
Reason for Decision:	At its meeting of 5 September 2017 the Executive approved a governance structure relating to Millstream Property Investments Ltd which included as Shareholder Advisory Group, consisting of three elected members of the council, and a Shareholder Representative. This non-key decision records the individuals identified by the Leader for these roles.
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:	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
Finance Officer consulted:	Not applicable
Legal Officer consulted:	Simon Aley, Interim Legal Services Manager
Other Officers consulted:	None