

East Herts Council – Non-Key Decision Record

Record of executive decision made by an individual under Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Reference Number: 22/15

Taken by: Cllr Linda Haysey, Leader of the Council

Decision

That Chris Smith, Business Engagement Manager, be appointed as a Core Director of Millstream Property Investments Ltd.

Date of Decision

07 October 2022

Reason(s) for decision

A vacancy has arisen on Millstream's Board of Director owing to the resignation as a director of Jess Khanom-Metaman.

Details of alternative options considered and rejected

Not replace the third director – NOT RECOMMENDED. At its meeting of 5th September 2017, the Executive approved a governance structure for Millstream which recognised the benefits of three Core Directors who were all to be officers of East Herts Council. Both the company and the council agree that the benefit of, and need for, three directors remains.

Identify another officer for the role – NOT RECOMMENDED. It is considered that Chris Smith will provide the necessary skills and background to complement the two existing company directors, Jonathan Geall and Helen Standen.

Does the decision or report contain exempt information?

No.

State nature of any declaration of conflict of interest made by any Executive Member who is consulted by the Member taking the decision

No conflict of interest.

State, in respect of any declared conflict of interest, whether any dispensation has been granted

n/a

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