

East Herts Council Non-Key Decision Report

Date: 13 October 2023

Report by: Leader of the Council

Report title: Appointment of Membership of the
Millstream Shareholder Advisory Group

Ward(s) affected: All

Summary

- This report records the decision by the Leader to appoint three members of East Herts Council to the Millstream Shareholder Advisory Group.

RECOMMENDATIONS FOR DECISION:

(A) That Cllrs Carl Brittain, Vicky Glover-Ward and Mione Goldspink be appointed to the Millstream Shareholder Advisory Group in place of previous members.

1.0 Proposal(s)

1.1 It is proposed that Cllrs Carl Brittain, Vicky Glover-Ward and Mione Goldspink be appointed to the Millstream Shareholder Advisory Group. These members shall replace the previous incumbents appointed by the previous leader of the previous administration, including one vacancy.

2.0 Background

2.1 At its meeting of 5th September 2017, the Executive approved the establishment of a property investment company wholly

owned by East Herts Council. This was incorporated as Millstream Property Investments Limited (herein termed 'the Company') on 2nd February 2018.

- 2.2 At the same meeting, the Executive approved governance arrangements which included the establishment of a Shareholder Advisory Group, to consist of three elected members of the Council.
- 2.3 The authority to identify the members of the Shareholder Advisory Group was delegated to the Leader of the Council at the Executive meeting of 5th September 2017.
- 2.4 It is now proposed that Cllrs Carl Brittain, Vicky Glover-Ward and Mione Goldspink be appointed to the Millstream Shareholder Advisory Group. These members shall replace the previous incumbents appointed by the previous leader of the previous administration, including one vacancy.

3.0 Reason(s)

- 3.1 In line with his delegated authority, the Leader of the Council has determined that the Millstream Shareholder Advisory Group shall consist of Cllrs Carl Brittain, Vicky Glover-Ward and Mione Goldspink. These members shall replace the previous incumbents appointed by the previous leader of the previous administration, including one vacancy.

4.0 Options

- 4.1 It is for the Leader of the Council to determine which members sit on the Millstream Shareholder Advisory Group and, having considered the options available, the Leader has determined that Cllrs Carl Brittain, Vicky Glover-Ward and Mione Goldspink shall join the Group.

5.0 Risks

5.1 No risks have been identified.

6.0 Implications/Consultations

6.1 No implications have been identified.

Community Safety

No

Data Protection

No

Equalities

No

Environmental Sustainability

No

Financial

No

Health and Safety

No

Human Resources

No

Human Rights

No

Legal

No

Specific Wards

No

7.0 Background papers, appendices and other relevant material

7.1 None.

Contact Member

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