

## **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: NKD24/16**

**Taken by: Councillor Vicky Glover-Ward – Executive Member for Planning and Economic Growth**

### **Decision**

Change of Governance arrangements (Hertfordshire Building Control) Helen Standen - CEO (Shareholder Representative) is replaced by James Ellis – Head of legal and Democratic Services who will take over the Shareholder Representative role from 1st January 2025

### **Date of Decision**

11<sup>th</sup> December 2024

### **Reason(s) for decision**

East Hertfordshire District Council is one of 8 Hertfordshire local authorities who wholly own Hertfordshire Building Control Ltd. From time to time the governance arrangements need to be reviewed and appropriate recommendations made

### **Details of alternative options considered and rejected**

None available

### **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**

None

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

N/A

**Contact Officer**

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