

Agenda Item No.4

DERBYSHIRE COUNTY COUNCIL

Shareholder Board of Derbyshire Developments Limited

22 August 2017

Report of the Strategic Director Corporate Resources

**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR
TO THE BOARD OF DIRECTORS**

1. Purpose of the Report

To appoint Councillor Kewal Athwal as a non-executive director to the Board of Derbyshire Developments Limited.

2. Information and Analysis

At its meeting on 28 June the Shareholder Board considered a proposal put forward by the Chairman of the Shareholder Board that the structure of the Board of Directors should consist of seven directors as follows:

- Managing Director (remunerated)
- Non-Executive Director – Derbyshire County Council Director of Property or nominee (unremunerated)
- Two non-executive directors – County Councillors with requisite skills, knowledge and experience appointed by the Shareholder Board (unremunerated)
- Three non-executive directors – externally recruited (remunerated), one of whom would be the Chairman of the Board of Directors.

It was agreed that this proposed structure should be recommended to the Board of Directors. At their meeting on 21 July the Board of Directors approved the proposal.

Also at its meeting on 28 June 2017 the Shareholder Board appointed Councillor Tony King as a non-executive director to the Board of Derbyshire Developments Limited. It is now recommended that the second non-executive director to be appointed by the Shareholder Board should be Councillor Kewal Athwal.

3. Legal Considerations

Both the Board of Directors of Derbyshire Developments Limited and the Shareholder are able to appoint directors to the Board without the other's consent. Once appointed a director has a duty to act in the best interests of the company.

4. Other Considerations

In preparing this report the relevance of the following factors has been considered; financial, prevention of crime and disorder, equality and diversity, human resources, environmental, health and transport considerations.

5. Call-in

Is it required that call-in be waived in respect of the decision proposed in the report? No

8. Key Decision

No

9. Officer Recommendation

That the Shareholder Board appoints Councillor Kewal Athwal as a non-executive director to the Board of Derbyshire Developments Limited.

**JUDITH GREENHALGH
STRATEGIC DIRECTOR CORPORATE RESOURCES**