

Record of Officer Decision

Appointment of Directors to TorVista

Decision Taker and Date Decision Taken:

Director of Corporate Services, in consultation with the Group Leaders, on 21 February 2020

Summary of Matter or Issue Requiring Decision:

Torbay Council, as sole member of the Torbay Economic Development Company, which trades as TDA, is required to approve appointments of all Directors, including for subsidiary companies. The Chief Executive of Torbay Council has delegated authority to determine all appointments to outside bodies (outside of those appointment by Council following elections), in consultation with the Leader of the Council and Group Leaders. As the Chief Executive of Torbay Council is also the Chief Executive of the TDA it is proposed that the Director of Corporate Services approves, on behalf of Torbay Council, the appointment of Jill Gregg and Rick Williams as Directors of the TorVista Board as recommended following interviews.

The Group Leaders were consulted on 20 February 2020.

Decision Taken:

That the Council being the sole Member of the Torbay Economic Development Company, approve the appointment of the following persons as Directors of the TorVista Board;

Appointments:

- Jill Gregg
- Rick Williams

Summary of Reason(s) for Decision Taken:

To formalise the appointments of two new Directors to the TorVista Board.

Summary of Alternatives or Options considered and rejected and Background Papers:

None

Details of any conflict of interest and dispensation granted to the Officer taking the decision or by any Member of the Council in delegating responsibility for any specific express delegation:

None

Implementation:

This decision will come into force immediately.

A copy of this decision and any supporting documentation considered by the Officer taking this decision may also be available for inspection by the public at the Council's offices or posted upon payment of any copying and postage charges. Any member of the public wishing to take up either of these options is asked to please ring (01803) 207087 or email governance.support@torbay.gov.uk

Signed: _____ Date: 21 February 2020
Director of Corporate Services