

Record of Officer Decision

Appointment of Directors to Riviera International Conference Centre Company

Decision Taker and Date Decision Taken:

Director of Corporate Services on 31 March 2020

Summary of Matter or Issue Requiring Decision:

An urgent Council decision was taken by the Chief Executive on 30 March 2020 resulting in the Riviera International Conference Centre Company becoming a wholly owned company of the Council. The decision also provided authority for the Director of Place to appoint the Directors to the Board.

As the Chief Executive of Torbay Council and Director of Place will both be appointed Directors of the Riviera International Conference Centre Company the Director of Corporate Services has been requested to appoint the Directors in order to avoid a conflict of interest.

Decision Taken:

That;

- Steve Parrock, Chief Executive of Torbay Council;
- Kevin Mowat, Director of Place;
- Liam Montgomery, Director of Asset Management, Investment and Housing; and
- Phil Black, Culture and Events Service Manager

Be appointed Directors on the Board of the Riviera Internal Conference Centre Company, with affect from 1 April 2020.

Summary of Reason(s) for Decision Taken:

The Chief Executive of Torbay Council and Director of Place are to be appointed as Directors of the board therefore it was not appropriate for them to appoint themselves as Directors of the board.

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

The Council was required to appoint Directors of a company wholly owned by itself, those appointed have the necessary knowledge of the operation of the Riviera International Conference Centre. Therefore no alternative options were considered.

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: _____
Director of Corporate Services