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Dear Member

**EMPLOYMENT COMMITTEE - TUESDAY, 23 JUNE 2015**

I am now able to enclose, for consideration at the Tuesday, 23 June 2015 meeting of the Employment Committee, the following reports that were unavailable when the agenda was printed.

<b>Agenda No</b>	<b>Item</b>	<b>Page</b>
6.	<b>Appointments to Companies 2015 to 2019 Revised updated Document</b>	(Pages 5 - 6)

Yours sincerely

Kay Heywood  
Clerk

Economy								
Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Torbay Economic Development Company Ltd	Company Est by Torbay	No	<p>Membership – previously the Executive Lead for Regeneration plus two members to reflect political balance to be nominated by the Group Leaders, utilising professional expertise where possible – this was agreed when the company was established by the Mayor on 15 September 2009. The TEDC have confirmed, in practice whilst the Mayor has held the portfolio for Regeneration it has been the Mayor’s representative who has represented him on this company, plus two members – accordingly the company’s constitution was amended to reflect this.</p> <p>The representatives may also be invited to serve on the following sub groups:                      - Economic Development Sub-Committee                      - Finance and Governance Sub-Committee                      - Property and Projects Sub-Committee</p> <p>These representatives have executive decision-making powers on this group.</p> <p>Meets quarterly in Torbay.</p>	Continue	Local discretionary	Significant	4	3 Members  1 Conservative – Exec – Councillor Mills  1 Conservative – Councillor Tyerman  1 Liberal Democrat – Councillor Carter
Torbay Town Centres Company	Company Est by Torbay	No	<p>Membership - the Cabinet Member for Regeneration (this was agreed when the company was established by the Council in 2008 – confirmed in report 238/2008)</p> <p>This representative has executive decision-making powers on this group.</p> <p>Meets quarterly in Torquay</p>	Continue	Local discretionary	Specific	3	1 Member  1 Conservative – Exec - Councillor Haddock

Environment								
Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
English Riviera Tourism Company	Company Est by Torbay	No	<p>Membership - the Cabinet Member for Tourism plus one member from the main opposition group to be nominated by the Group Leader, utilising professional experience where possible (this was agreed when the company was established (see report 79/2010 - historic)</p> <p>Meets quarterly in Torquay.</p>	Continue	Local discretionary	Specific	3	2 Members  1 Conservative – Exec - Councillor Amil  1 Liberal Democrat – Councillor Stringer

## Environment

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
<b>Riviera International Conference Centre Board of Directors</b>	Company Est by Torbay	No	<p>Links to the delivery of the Riviera International Conference Centre</p> <p>Membership - one member from the administration to be nominated by the Group Leader, utilising professional expertise where possible</p> <p>This representative has executive decision making powers on this Group.</p> <p>Meets eleven times a year at the Riviera International Conference Centre, Torquay.</p>	Continue	Local discretionary	Specific	3	<p>1 Member</p> <p>1 Conservative – Councillor Kingscote</p>
<b>TOR2 Board</b>	Company Est by Torbay	No	<p>Membership - one member from the majority political group to be nominated by the Group Leader, utilising professional expertise where possible</p> <p>This representatives has executive decision-making powers on this group.</p> <p>Meets three times a year in Aspen Way, Paignton and Bedfordshire.</p>	Continue	Local discretionary	Specific	3	<p>1 Member</p> <p>1 Conservative – Councillor Bent</p>

## Adults

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
<b>PLUSS Board of Directors</b>	Company Est by Torbay	No	<p>Membership – one member of the majority political group to be nominated by the Majority Group Leader, utilising professional expertise where possible</p> <p>This representative has executive decision-making powers on this group.</p> <p>Meets bi-monthly in Exeter/Plymouth/Torbay.</p>	Continue	Non-statutory but national/regional body discretionary	Limited	3	<p>1 Member</p> <p>1 Conservative – Councillor King</p>