

Record of Officer Decision

Torbay Economic Development Company Limited Appointment of Directors

Decision Taker and Date Decision Taken:

Chief Executive, in consultation with the Group Leaders, on 15 January 2024

Summary of Matter or Issue Requiring Decision:

The Council approved changes to the Political Balance of the Council on 7 December 2023 following the resignation of Councillors Maddison and Joyce from the Conservative Group and becoming members of Prosper Torbay. Councillor Maddison was a Councillor Director on the Torbay Economic Development Company Board on behalf of the Cabinet Member responsible for Economic Development and the Leader of the Conservative Group has requested that Councillor Maddison be replaced by the Cabinet Member for Place Development and Economic Growth, Councillor Chris Lewis as she is no longer a member of the Conservative Group. Councillor Brook resigned as a Councillor Director on the Torbay Economic Development Company Board on 19 December 2023 and the Council needs to appoint a new Councillor to replace him.

The Chief Executive of Torbay Council has delegated authority in accordance with paragraph 1.6 of the Officer Scheme of Delegation to determine the appointment of non-Executive Directors on Boards of the Council's wholly owned companies on behalf of the Council, in consultation with the Group Leaders.

The Group Leaders were consulted on the appointment of Councillors Chris Lewis and Tyerman on 12 January 2024.

Decision Taken:

That Councillors Chris Lewis and Tyerman be appointed as Councillor Directors on the Torbay Economic Development Company Board in place of Councillors Maddison and Brook respectively.

Summary of Reason(s) for Decision Taken:

To formalise the appointment of two new Directors to the Torbay Economic Development Company 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: 15 January 2024
Chief Executive