

REPORT OF The Chief Executive

To: Full Council

Subject: Appointment of Councillor to Local Authority Trading Company Board

Date: 20th September 2021

Reference:

PURPOSE OF REPORT:

To approve the appointment of one Councillor to the Leisure Local Authority Trading Company Board

1. INTRODUCTION

It is the responsibility of Full Council to formally appoint Councillors to external Bodies and Boards.

2. REPORT

Full Council 2 August 2021 approved that from 1 April 2022 Torridge's Leisure Services will be provided via a Local Authority Trading Company (LATC).

At the same Full Council Meeting Councillors approved the establishment and make-up of the Board to run the LATC as follows:

- 4 x Councillors (Leader, Lead Member for Community, Culture and Leisure, Chair of Community and Resources Committee plus one other member to be nominated by Full Council.)
- 2 x Senior Officers (Chief Executive, Head of Communities and Place)
- 1x Non Executive Director (to be appointed)

That during the set-up phase for the LATC a shadow board comprising the above be established and that one member from each of Northam, Torrington and Holsworthy Wards are temporarily appointed as board members

The recruitment process for the Non-Executive Director is in progress).

Full Council on 2 August 2021 did not appoint the fourth Councillor to the Board or the three temporary shadow board Members and this report recommends that those appointments are approved at this meeting.

3. IMPLICATIONS

Legal Implications

Full Council must approve the appointment of Councillors to external bodies and boards.

Financial Implications

None

Human Resources Implications

None



Sustainability/Biodiversity Implications

n/a

Equality/Diversity

n/a

Risk Management

n/a

Compliance with Policies and Strategies

This complies with the Council's Constitution.

Ward Member and Lead Member Views

N/A.

4. CONCLUSIONS

That Members appoint the fourth Councillor to LATC Board and the three temporary Shadow board Members.

5. RECOMMENDATIONS

It is recommended that Full Council appoint:

- (a) A Member to serve on the LATC Board
- (b) One Member each from Holsworthy, Northam and Torrington be appointed to service on the Shadow Board.

