

Decision taken by: Councillor David Monk, Leader of the Council

Subject: **Otterpool Park LLP – Appointment of Directors**

Key decision: No

Date decision taken: 30 June 2020

Report: C/20/02, considered by the Cabinet on 27 May 2020, resolved – minute 6 - (amongst other matters) to enter into the members' agreement for the Otterpool Park Limited Liability Partnership appended to report C/20/02 and that the Leader of the Council should appoint two Councillors to the board of the limited liability partnership ("the Board") and three non – executive independent directors. Furthermore, the minute stated that the six-month appointments of Andy Jarrett, Chief Strategic Development Officer and John Bunnett, Director of Development would be subject to reappointment on the formation of the full Board.

Interviews for the three non – executive independent director posts were held on 29 June 2020.

This notice records the decision of the Leader of the Council on all the appointments.

DECISION:

1. **To appoint Councillors Mrs Jennifer Hollingsbee and Rebecca Shoob to the Board.**
 2. **To appoint Dinah Roake, Luke Quilter and SallyAnne Logan to the Board for a term of four years at an annual remuneration of £10,000 pa.**
 3. **To appoint John Bunnett to the Board on a permanent basis.**
 4. **To appoint, as the Otterpool Park Development Company Ltd.'s nominee, Andy Jarrett to the Board on a permanent basis.**
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Reasons for decision:

The Leader is asked to agree because it is necessary to appoint to the Board in order that the limited liability partnership can commence work on the Otterpool Park Garden Town project.

Alternative Options (if any)

None

Declarations or personal/prejudicial Interests:

None

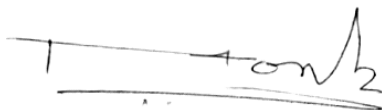
Background Documents:

None

The decision set out above (as amended if applicable) was made by me and I confirm that I have no personal or prejudicial interest in the matter.

Signed:

Date: 30 June 2020

A handwritten signature in black ink, appearing to read 'David Monk', with a horizontal line underneath.

Councillor David Monk, Leader of the Council

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**Call-In and Implementation: This decision is not subject to call – in. See rule 8.2
b) – Executive Appointments to Outside Bodies - - Call – In
Rules of Procedure**