

# Regulatory Committee

4 February 2020

## Appointment of Director Warwickshire Property and Development Company

### Recommendation(s)

1. That the Committee notes and approves the appointment of [ ] as a Director of Warwickshire Property and Development Company (WPDC)

### 1.0 Key Issues

- 1.1 WPDC is a wholly owned trading company of Warwickshire County Council. The Council is the sole shareholder. In line with a delegation granted by Cabinet on 8 October 2020, the Shareholder's Representative is the Strategic Director for Resources.
- 1.2 In order to establish the company and put in place the governance arrangements approved by cabinet on [ ] a Council appointed Director is required.
- 1.3 It is proposed that [ ] is appointed as the Council Director pursuant to the Shareholders Agreement. It is considered that [ ] has the appropriate skills and experience to fulfil the Directorship duties
- 1.4 The ongoing monitoring and overview of the company's performance will continue to be undertaken through the Shareholder's Representative and reported through the appropriate officer oversight boards and to members through the annual accounts.

### 2.0 Financial Implications

- 3.1 None

### 3.0 Environmental Implications

- 3.1 None as a direct result of this appointment

## 4.0 Timescales associated with the decision and next steps

- 4.1 The name of the Director will be included in Companies House filings once approved by the committee.

### Background papers

1. None.

	<b>Name</b>	<b>Contact Information</b>
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The report was circulated to the following members prior to publication:

Local Member(s): n/a

Other members: Cllr Kam Kaur