

# Regulatory Committee

2 March 2020

## Appointment of Director Warwickshire Property and Development Company

### Recommendation

That the Committee notes and approves the appointment of Mr Steve Smith as a Director of Warwickshire Property and Development Company Limited.

### 1.0 Background

- 1.1 Warwickshire Property and Development Company Limited (“**WPDC**”) will be incorporated as a wholly owned trading company of Warwickshire County Council. The Council will be the sole shareholder, and 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 28 January 2021 a Council appointed Director is required.
- 1.3 It is proposed that Mr Steve Smith be appointed as the Council Director pursuant to the requirements of the Shareholders Agreement upon incorporation of WPDC. It is considered that he has the appropriate skills and experience to fulfil the Directorship duties.
- 1.4 Pursuant to Part 2(6) of the Constitution, the Regulatory Committee is required to approve such appointments.
- 1.5 The ongoing monitoring and overview of WPDC’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 and business plan.

### 2.0 Financial Implications

- 2.1 This post is not remunerated and therefore the appointment does not have any direct financial implications for the County Council or WPDC.

### 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

None

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The report was not circulated to members prior to publication.